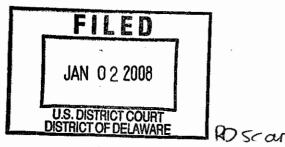
IN the United STATES DISTRICT COURT FOR THE DISTRICT OF DECAMARE.

HENRY GLANDING PETITIONER

1

07-469

Thomas CARROLL (WARDEN)
DEFENDANT



APPENDIX TO ANSWER TO STATES ANSWER
TO HABEAS CORPUS.

ATTORNEY'S LETTERS + SUPREME COURT DOCKETS.

Suppression HEARING MOTION AND TRANSCRIPT.

Some TRIAC TRANSCRIPTS

12-28-07 DATED Signed HENRY W GLANDING JE D.C.C. 1181 PADDOCK Rd. SMYRNA DEC. 19977

•
LETTER FRAM SURPEME COLOT TO MR Submidition
LETTER FROM Supreme COURT TO MR. Schmid (Eso) With INSTRUCTIONS FOR MR. SCHMIN TO Advise MR. SCANDING
The and the state of the state
That ALL FUTILBE CORRESPONDENCE go TheEW MIS ATTORNEY
Supreme Court Docket Shows limely
SUPREME COURT DOCKET. DOCKET Shows TIMELY APPEAL, (By ME) LETTER TO MR. Schmid directing him TO REC-
DANIZE his CONTINUING OBLIGATIONS. Up To WITHDRAWL AS
Counsel. Other docket information! -2-3.
LETTER FROM MR. MODICA, Showing date he was
ObTAINED AS COUNSEC by me T
MARYLAND STATE'S NOTICE OF NOL PROS. INFORMANT
(Jame's Patterson) NOT RECIABLE -5-6.
MOTION FOR Suppression of EVIDENCE (FILED by ME ON 11-10-02) 7-9.
ORDER TO MOTION - CHACCANGING VEHICLE + house SEARCH) - 10.
NOTICE OF MOTION FILED BY GUXNDING -11.
CERTIFICATE OF SERVICE NOTICE TO - PROTHONOTARY - 12.
CERTIFICATE OF SERVICE NOTICE TO ATTORNEY GENERAL 13.
CERTIFICATE OF SERVICE NOTICE TO ATTORNEY MR. L. Schmid - 14 LETTER FROM MR. MODICA PLUS RESULTS FROM ARGUEMENTS RAISED - 15
IN POST CONVICTION - BILL # 164 - BILL # 146 WAS ALSO - 16
Suggession Hearing Motion Conies Exibit Pages 1-107, 17-43
Suppression HEARING MOTION CODIES EXIDIT PAGES 1-107. 17-43 Supp. HEAR. EXIDIT PS. 5 CHACCARGING STOP + SEARCH OF VEhicle - VAUL PAGE-18
STARCH WARRANT - ISSUANCE - CIRCUMSTANCES OF TIMES OF
SEARCH WARRAUT - ISSUANCE - CIRCUMSTANCES OF TIMING OF SEARCH OF RESIDENCE.
Servery of restricted.
Supp - HEAR - EXIBIT PO (65) REASON FOR SEARCH WARRANT AND STATES DAYTIME SEARCH WARRANT - WAS going TO EXIGUITE
AT 10:00 Pm 33
Supp - HEAR - EXILIT PS (95) ATTORNEY WITHCHES CHACCARDING
SEARCH WARRANT - INEFFECTIVE COUNSEL - HAVING NO CASE - 40
Supp-HEAR- EXIBIT PO (10) STATE'S GLANDING does Not 42
Supp-HEAR- EXIDIT POLIDI STATES GLANDING DOES NOT - 42
hade violant History.
TRAAL TRANSCRIPT COPIES 44-61
TRIAL-TRADS; EXIDIT PO 127 POLICE TESTIFIED WAS IN
GLANDING'S HOUSE UNTIL 11:85 PM NIGHT TIME - 51
BOTH TRANSCRIPTS Show EUIDENCE USED - STATED
TO IN THUNDER TO STORY COLOREDCE TOWN - STRIER
R. CLAID.
154 Gending.

SUPREME COURT OF DELAWARE

CATHY L. HOWARD Clerk

AUDREY F. BACINO Assistant Clerk October 21, 2002

#21 SUPREME COURT BUILDING 55 THE GREEN P.O. BOX 476 DOVER, DE 19903 (302) 739-4155

DEBORAH L. WEBB Chief Deputy Clerk

> LISA A. SEMANS Senior Court Clerk

> > Lloyd A. Schmid, Jr., Esquire Office of the Public Defender 530 South State Street Dover, DE 19901

> > > RE: Henry W. Glanding v. State, No. 236, 2002

Dear Counselor:

Enclosed is a copy of an Affidavit Requesting to Proceed Pro Se Pursuant to Rule 26(d)(iii) received on October 16, 2002 from Mr. Henry Glanding, in the above-captioned matter. The Court has directed me to provide you with a copy of Mr. Glanding's Affidavit for appropriate disposition. Please contact Mr. Glanding about his concerns and inform him that all future correspondence to the Court on his behalf should be through you as his attorney.

By copy of this letter, I am informing John R. Williams, Esquire of the Department of Justice, of the Court's action regarding Mr. Glanding's document. I am providing Mr. Williams with a copy of Mr. Glanding's document for informational purposes only. Since the appellant's opening brief under Rule 26(c) has previously been filed, the Court will take no further action regarding Mr. Glanding's document.

Very truly yours,

/eas

Enclosure(s)

cc: Mr. Henry Glanding, Jr.

(with docket sheet)

John R. Williams, Esquire

(with copy of Mr. Glanding's affidavit)

Case 1:07-cv-00469-GMS Document 24 Filed 01/02/2008 Page 4 of 64 IN THE SUPREME COURT OF THE STATE OF DELAWARE

236 , 2002

L. A. SCHMID	HENRY GLANDING, JR., Defendant Below, Appellant, V.
J. R. WILLIAMS	STATE OF DELAWARE, Plaintiff Below, Appellee.
DF \$ 00.00	
2002	
1 May 02	Notice of appeal from the order dated 4/23/02, in the Superior Court, in and for Kent County, by President Judge Ridgely, in Cr.ID No. 0105009486A, with no designation of transcript. (no service shown) (eas)
2 May 02	Letter dated 5/2/02 from Senior Court Clerk to Lloyd A. Schmid, Esquire, directing that he recognize his continuing obligation by 5/13/02. (eas)
3 May 13	Letter dated 5/13/02 from Lloyd A. Schmid, Jr., Esquire to Chief Justice and Justices, recognizing his continuing obligation. (eas)
4 May 13	Formal notice of appeal from the order dated 4/23/02, in the Superior Court, in and for Kent County, by President Judge Ridgely, in Cr.ID No. 0105009486A. (served by mail 5/13/02) (eas)
5 May 13	Directions to court reporter of proceedings below to be transcribed pursuant to Rule 9(e) by appellant. (service shown on court reporter by mail 5/13/02) (eas)
6 May 14	Letter dated 5/14/02 from Senior Court Clerk to Jennie Washington, transcript is due to be filed by 6/25/02. (eas)
7 Jul 01	Letter dated 7/1/02 from Chief Deputy Clerk to Debbie Burrell, requesting the transcript or an extension request be filed no later than 7/12/02. (dlw)
8 Jul 10	Court reporter's final transcript log entry: Prothonotary received 7-3-02. (clh)
9 Jul 10	Letter dated 7-10-02 from Clerk to Prothonotary, the record is due to be filed by 7-15-02. (clh)
10 Jul 15	Record w/ transcript. (eas)
11 Jul 15	Brief schedule issued. (opening brief due 8/14/02) (eas)
12 Aug 09	Motion under Rule 15(b) by appellant. (served by hand

			Case 1:07-	cv-00469-GMS Document 24 Filed 01/02/2008 Page 5 8/9/02) (clh)
	13	Aug	12	Order dated 08/09/02 by Walsh, J., appellant's opening brief is due 09/28/02. (mfm)
	14	Sep	20	Letter dated 9/17/02 from Henry Glanding to Justices, regarding his appeal. (eas)
	,15	Sep	26 	Letter dated 9/26/02 from Senior Court Clerk to Lloyd A. Schmid, Jr., Esquire, forwarding Mr. Glanding's letter for appropriate disposition. (eas)
	16	Sep	27	Motion to withdraw as counsel by Lloyd A. Schmid, Jr., Esquire. (served by hand 9/27/02) (eas)
	17	Sep	27	Statement by Lloyd A. Schmid, Jr., Esquire. (served by hand 9/27/02) (eas)
•	18	Sep	27	Appellant's opening brief and appendix under Rule 26(c). (served by hand 9/27/02) (eas)
	19	Oct	07	State's Response to Rule 26(c) Brief. (served by hand 10/7/02) (eas)
	20	Oct	16	Affidavit Requesting to Proceed Pro Se Pursuant to Rule 26(d) (iii) by Henry Glanding. (eas)
	21	Oct	21	Letter dated 10/21/02 from Senior Court Clerk to Lloyd A. Schmid, Jr. Esquire, forwarding Mr. Glanding's document for appropriate disposition. (eas)

MICHAEL W. MODICA

ATTORNEY AT LAW
715 N. KING STREET, SUITE 300
P.O. BOX 437
WILMINGTON, DELAWARE 19899

TELEPHONE (302) 425-3600 FACSIMILE (302) 425-5712 E-MAIL: MODICALAW@aol.com

November 24, 2003

Mr. Henry Glanding SBI # 132504 DCC 1181 Paddock Road Smyrna, DE 19977

Dear Henry:

This is to confirm that I have scheduled a visit with you for December 8, 2003 at 9:00 a.m. to discuss your case. Please prepare all paperwork relating to this case so that we can go over it on that date. I look forward to meeting you.

Very truly/yours,

Michael W. Modica

MWM/tsw cc: Ms. Stacy Redcliffe

the trade of the contract of

I obtained mr. modica on this date!

in de la companie de la co

THE CIRCUIT COURT FOR CAROLINE COUNTY, MARYLAND.

STATE OF MARYLAND

Criminal Case No.5308

MICHAEL FRANCIS KELLER

STATE OF MARYLAND

v. Criminal Case No.5309

CHARLES EDWARD BAKER

STATE OF MARYLAND

v. Criminal Case No. 5331

TIMOTHY WEINS

THE DISTRICT COURT OF MARYLAND FOR CAROLINE COUNTY.

STATE OF MARYLAND

v. Criminal Case No. 5J-9364,

ROBERT LESLIE BROWN

STATE OF MARYLAND

v. Criminal Case No. 0J-9366

DARRYL LEON POAFPYBITTY

STATE OF MARYLAND

v. Criminal Case No. 0J-8393

HENRY GLANDING

STATE'S NOTICE OF NOL PROS

The STATE ATTORNEY'S FOR CAROLINE COUNTY hereby notifies the Courts and all defense counsel that the above-captioned cases are being *nol prossed*. Any unserved warrants in those cases should be recalled. Regarding the *nol prosses*, State's Attorney Robert Greenleaf states:

"Without the presence at trial of James "Chopper" Patterson (the alleged victim), and live credible testimony from him, the law will not allow the State to convict any defendant in these cases. Despite several appointments for meetings at the State's Attorney's Office, the victim has missed all of them, including a fifth and final chance last Thurs., Mar. 21. It has foiled trial preparation. It has prevented the State's Attorney's Office from sizing up the victim, i.e., assessing the credibility of the victim and his allegations of heinous acts."

"The mere hope that the victim might show up for trial is wasteful of the time of hundreds

of potential jurors. And very expensive. Jurors' time is best reserved for those cases ready for trial. Because of the victim, these cases are not ready for trial and it is uncertain when they will be ready. I emphasize the *nol prosses* are through no fault of police or the State's Attorney's Office."

"The State reserves the right to re-institute the cases anytime; meanwhile, the law presumes the defendants innocent of the charges in this matter."

Any prosecutor in the Caroline County State's Attorney's Office is authorized to implement the *nol pros* contemplated in this notice.

Dated: March 25, 2002

Robert J. Greenleaf, State's Attorney P.O. Box 59, Denton, MD 21629 410-479-0255

Note to Victim-Witness Coordinator: Call off witnesses; copy this to victim & charging officer.

Robert J. Greenleaf

Certificate of Service

I certify that on March 25, 2002 a copy of the foregoing was mailed, postage prepaid, to: Jim Baldwin, Esquire, attorney for Timothy Weins, 120 W. Water St., Centreville, MD 21617; Brian Young, attorney for Michael Keller, 5407 Water St., #106, Upper Marlboro, MD 20772; C. Thomas Brown, attorney for Charles Edward Baker, 205 E. Main St., Elkton, MD 21921; Robert Leslie Brown, defendant pro se, 6801 Old Solomons Island Rd., Friendship, MD 20758; Darryl Leon Poafpybitty, defendant pro se, 4169 Cadle Creek Marina, Edgewater, MD 21037; and Henry Glanding, defendant pro se, 829 Lion Hope Rd., Clayton, DE 19938.

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR KENT COUNTY

STATE OF DELAWARE

CR. A. NO:

V.

IK01-05-0531-0557

HENRY W. GLANDING Jr.

Defendant

ID. NO: 0105009486

MOTION FOR SUPRESSION OF EVIDENCE

NOW COMES the defendant, HENRY W. GLANDING JR and respectively requests that this Honorable Court review the Affidavit of Probable Cause and Search Warrants in this case and dismiss any and all Illegally Obtained Evidence.

In support of this motion, the following is asserted.

- 1) On May 11TH, 2001, defendant's 1986 Dodge Ram vehicle was rammed from behind by the Delaware State Police, as stated defendant was under a drug related investigation and was known to be wanted out of the District Court of Maryland for Caroline County.
 - A) Trooper Michael W. Calloway's claim that a drug related investigation was being conducted on the defendant is an after the fact claim, a post-ram/stop and apprehension of the defendant on the basis of outstanding warrants that an illegal search (without consent or warrant) of defendant's vehicle revealed alleged narcotic's and firearm.
 - B) The District Court of Maryland for Caroline County denies having warrant's on defendant.
- 2) The finding's within the defendants vehicle, as stated, lead to the execution of a search warrant on the defendants residence located at 829 Lion Hope Road, Clayton, Delaware, 19938.
 - A) Trooper Michael W. Calloway states the execution of a search warrant, however, due to one not being presented or seen there is the question of the existence of a valid search warrant.
- 3) Affidavit of Probable Cause
 - A) Trooper Michael W. Calloway prepared an Affidavit of Probable Cause stating the alleged facts surrounding this incident of May 11TH, 2001. However, this Affidavit completely lacks his signature under oath, but more importantly, it lacks the signature of a Judge-Master-Commissioner-Court

(continued) Official and the seal of the Court.

Grounds and Allegations set forth thus far:

- A) The lack of probable cause to ram/stop the defendants vehicle.
- B) The Unconstitutional Search and Seizure conducted upon the defendants vehicle supplied poisonous fruit that led to the illegal non-consenting questionable execution of a valid search warrant on defendants residence.
- Although the procedure may seem a mere formality to those whose everyday job it is to obtain them, the failure to obtain a warrant in the absence of exigent circumstances is inexcusable. Ceroni V. State, 559 N.E.2d 372, 374-75 (IND. CT. APP. 1990)
- -No exigency existed where there was ample time to obtain a warrant, no necessity to enter the vehicle or premises to prevent the destruction of evidence, and where police investigative strategy created exigency. United States V. Duchi 906 F.2d 1278, 1281-85 (8TH Cir. 1990); United States V. Radka 904 F.2d 357, 360-63 (6TH Cir. 1990); United States V. Suarez 902 F.2d 1466, 1467-68 (9TH Cir. 1990); Finch V. State 592 P.2d 1196, 1198 (Alaska 1979); People V. Robinson 534 N.Y.S. 2d 267, 268 (A.D. 1988)
- A search warrant provides the detached scrutiny of a neutral magistrate, which is a more reliable safeguard against improper searches than the hurried judgment of a law enforcement officer engaged in the often competitive enterprise of ferreting out crime.
- C) Items seized not supported by legitimate Affidavit of Probable Cause. Weeks V. United States 232 U.S. 383 (1914) 367 U.S. at 655. Mapp V. Ohio 367 U.S. 643 (1961)
- A false Affidavit generally renders a Search Warrant invalid and the fruits of any search made pursuant to it are generally suppressible.
- A Magistrate or Judge in issuing a warrant was mislead by information in an Affidavit that the Affiant knew was false or would have known was false except for his reckless disregard of the truth.

IN CONCLUSION, this Motion clearly portrays the lack of Probable Cause, Unconstitutional Search and Seizures, and Deliberate Reckless Disregard of the Truth.

WHEREFORE, the Defendant prays that this Honorable Court suppress the unconstitutionally collected evidence and relating indictments

(continued)

with prejudice.

I SOLEMLY DECLARE AND AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE INFORMATION PROVIDED HEREIN IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELEIF.

Respectfully Submitted,

Tenry W. Glanding Jr

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR KENT COUNTY

HENRY W. GLANDING JR.		
PLAINTIFF	CR. A. NO:	
V.	IK01-05-0531-0	557
STATE OF DELAWARE		
DEFENDANT	I.D. NO: 0105009	9486
OF	RDER	
IT IS HEREBY ORDERED, the	nis day of	, 2001
that the attached Motion for Suppress	ion Of Evidence has been	read and
considered.		
IT IS ORDERED that the Mot	ion is hereby GRANTED/	DENIED.
IT IS FURTHER ORDERED	ГНАТ	
<u> </u>		
	•	

JUDGE

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR KENT COUNTY

STATE OF DELAWARE

V.

HENRY W. GLANDING Jr.

Defendant

CRIMINAL ACTION NO:

IK01-05-0531-0557

ID NO: 0105009486

NOTICE OF MOTION

PLEASE TAKE NOTICE, that the enclosed MOTION FOR SUPRESSION OF EVIDENCE will be presented to this Honorable Court at the earliest possible convenience.

November 10TH, 2001

Date

MR. Henry W. Glanding Jr.

S.B.I.# 00132504

Delaware Correctional Center

1181 Paddock Road

Smyrna, Delaware 19977

CERTIFICATE OF SERVICE

I, Henry W. Glanding Jr. hereby certify that I have served a true and correct copy of the attached: "Motion for Suppression of Evidence" upon the following person:

TO: Prothonotary of the Superior Court Kent County Courthouse 38 The Green Dover, Delaware, 19901

By placing same in sealed envelope and depositing same in the United States mail at the Delaware Correctional Center, 1181 Paddock Road, Smyrna, Delaware, 19977; postage paid by petitioner.

On this 10th day of November, 2001.

CERTIFICATE OF SERVICE

I, Henry W. Glanding Jr. hereby certify that I have served a true and correct copy of the attached: "Motion for Suppression of Evidence" upon the following person:

TO: Office of the Attorney General Department of Justice 102 W. Water St. Dover, Delaware, 19901

By placing same in sealed envelope and depositing same in the United States mail at the Delaware Correctional Center, 1181 Paddock Road, Smyrna, Delaware, 19977; postage paid by petitioner.

On this 10th day of November, 2001.

sent to: Prothonotarys

CERTIFICATE OF SERVICE

I, Henry W. Glanding Jr. hereby certify that I have served a true and correct copy of the attached: "Motion for Suppression of Evidence" upon the following person:

- TO: Office of the Attorney General Department of Justice 102 W. Water St. Dover, Delaware, 19901
- TO: Prothonotary of the Superior Court Kent County Courthouse 38 The Green Dover, Delaware, 19901

By placing same in sealed envelope and depositing same in the United States mail at the Delaware Correctional Center, 1181 Paddock Road, Smyrna, Delaware, 19977; postage paid by petitioner.

On this 10th day of November, 2001.

Henry W. Glanding

Lloyd A. Schmid JR Office Of the Public Defenders \$30 South STATE STREET DOVER Dec. 19901

MICHAEL W. MODICA

ATTORNEY AT LAW
715 N. KING STREET, SUITE 300
P.O. BOX 437
WILMINGTON, DELAWARE 19899

TELEPHONE (302) 425-3600 FACSIMILE (302) 425-5712 E-MAIL: MODICALAW@AOL.COM

July 29, 2005

Mr. Henry Glanding SBI #132504 Delaware Correctional Center 1181 Paddock Rd. Smyrna, DE 19977

Dear Henry:

Enclosed please find proposed legislation to clear any confusion regarding the meaning of the term "possession" for purposes of the offense of Possession of a Deadly Weapon by Person Prohibited. This legislation was clearly the result of the issue raised in your appeal. This is for your information.

I am waiting for Judge Vaughn to rule on the Commissioner's proposed decision. I will let you know as soon is a decision is issued.

Very truly yours,

Michael W. Modica

MWM/tss

Filed 01/02/2008

Page 18 of 64 ge 1 of 2

State of Delaware

The Official Website for the First State

Visit the Governor | General Assembly | Courts | Other Elected Officials | Federal, State & Local Sites

ctory Help | Search Delaware:

Citizen Services | Business Services | Visitor Info.

General Assembly

re Beck

143rd General Assembly House Bill # 164

ing Notices

Day's Action Legislation egitteffon

atus ate introduced to Signed

Schedues

Register

Login

Primary Sponsor:

CoSponsors:

Schwartzkopf

Reps. Buckworth, DiPinto, Ewing, Hudson, Keeley, Lee, Spence, Williams; Sens.

Adams, Blevins, Bunting, Simpson, Vaughn

introduced on:

05/04/2005

Long Title:

AN ACT TO AMEND TITLE 11 OF THE DELAWARE CODE RELATING TO POSSESSION OF WEAPONS.

Synopsis:

This Act adds clarity to the sections of the Delaware Criminal Code that prohibit certain persons from possessing firearms or ammunition or that prohibit the possession of certain types of weapons, such as sawed-off shotguns. The definition of "possession" adopted by the Act is consistent with the definition used in the Delaware Code for other types of contraband.

There has been inconsistency and overlap in the use of these definitions in cases involving possession of firearms during the commission of a felony and cases of possession or control by persons legally prohibited from doing so. This Act will affeviate this problem. The Act will not ease the requirement that in the prosecution of the former there must be sufficient evidence of more ready accessibility of a deadly weapon during the commission of a crime. However, in the latter type of case, in which the offense alleged is that a person specifically prohibited by law had control of a firearm, the possession element will be defined as it is with other flegal contraband. The same definition of possession will also be applicable to cases where possession of a weapon involved is illegal per se.

The Act also corrects a drafting error in the statute prohibiting possession of weapons with altered serial numbers.

Legis.html

Current Status:

Stricken On 05/10/2005

Fiscal Note: Not Required

Full text of Legislation: (in HTML format)

Full text of

Legislation: (in MS Word format)

Legis, Doc (You need Microsoft Word to see this document.)

Actions History:

May 10, 2005 - Stricken

May 04, 2005 - Introduced and Assigned to Judiciary Committee in House

RECEIVED

JUN 2 5 2002

Case 1:07-cv-00469-G Procument 24 Filed 01/02/2008 Page 19 of 64

		_
IN THE SUPE	RIOR COURT OF THE ST	ATE OF DELAWARE
	IN AND FOR KENT COU	YTRI
STATE OF DELAW	ARE) C.A. No) through	o. IK01-10-0159 0 0173
vs.)))	

HENRY W. GLANDING, JR.,) Appeal No. 236, 2002 I.D. No. 0105009486A) Suppression Hearing) March 4, 2002 Defendant.

BEFORE: HON. HENRY DUPONT RIDGELY, PRESIDENT JUDGE

APPEARANCES:

 MARTIN B. O'CONNOR, ESQUIRED Deputy Attorney General on behalf of the State of Delaware.

LLOYD A. SCHMID, ESQUIRE Assistant Public Defender Attorney for Defendant.

TRANSCRIPT OF SUPPRESSION HEARING Volume A Monday, March 4, 2002

SHEILA A. DOUGHERTY Official Court Reporter

SHEILA A. DOUGHERTY Official Court Reporter

INDEX OF EXHIBITS STATE'S EXHIBITS: For id In ev. В C and D Е 44 76 78 4 and 5 DEFENDANT'S EXHIBITS: 1 B

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SHEILA A. DOUGHERTY Official Court Reporter

	•
1	Courtroom No. 2 March 4, 2002
2	1:00 p.m.
3	PRESENT: As noted.
4	* * * *
. 5	MR. O'CONNOR: Good afternoon, Your Honor.
6	THE COURT: Good afternoon.
7	MR. O'CONNOR: "Your Honor, the State has
8	what I believe to be necessary witnesses here and is
9	ready to proceed.
10	THE COURT: All right. State the basis
11	for your motion, Mr. Schmid.
12	MR. SCHMID: Thank you, Your Honor.
13	It is my understanding that on May 11 of
14	last year Mr. Glanding was stopped by the police in
15	a manner involving striking his truck with a car in
16	order to stop the physically stop the vehicle so
17	it could not move. They then dragged him out of the
18	driver's side window of the vehicle, didn't open
19	the didn't allow him an opportunity to leave on
20	his own, didn't draw their guns, point them at him
21	and make him sit there, and then conducted a
22	warrantless search of the vehicle. They did this on
23	the asserted basis of having knowledge of arrest

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warrants in Maryland.

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We challenge the search of the vehicle on that basis. It is our understanding that a weapon and small quantity of methamphetamines were discovered, not in plain sight, in the vehicle, not directly on his person.

In addition, Your Honor, there was a search made of his residence, and we challenge the valid issuance or the circumstances of the issuance of the search warrant in relation to the timing of: the search of the residence and assert that the State did not have a legitimate finding of probable cause to search made by a neutral judicial officer at the time that they conducted the search.

THE COURT: All right. Mr. O'Connor. MR. O'CONNOR: Thank you, Your Honor. Just briefly.

Your Honor, the State intends to present evidence that the state police earlier in the day on May 11, 2001 had received information that the defendant was wanted out of the State of Maryland for several felony offenses. They also had information that the defendant was known to carry a

> SHEILA A. DOUGHERTY Official Court Reporter



Vaughn signed the search warrant and sealed it for 30 days.

Subsequently Detective Calloway and Detective Boulerice left the courthouse and responded to a staging area which was the State Police fire range. At that time they briefed : everyone involved in the stop of the defendant and the search of the residence of not only the defendant, his history, but his present dangerousness.

Subsequently the car was stopped at approximately 8:29 p.m. pursuant to the arrest warrant from the State of Maryland. At approximately 8:40 or 8:50 p.m. that evening, the police then executed the search warrant on the defendant's residence.

It is the State's position that the stop of the vehicle was valid and that it was a felony stop pursuant to a valid warrant from the State of Maryland, that the search of the vehicle was valid either because it was incident to arrest, or that it fits the automobile exception, or that it was an inventory search of the vehicle subsequent to his

firearm and had made statements which are listed in the search warrant signed by this Court that the defendant, if stopped by the police, would kill the officer and dispose of the body.

Subsequent to that information, the State Police had two sniper slash surveillance people in the front and rear of the defendant's residence in the woods. They observed the defendant that afternoon with a handgun on his right hip, with a black holster with a brown wooden handle, confirming the fear that the defendant was armed. They observed him going back and forth from his house and doing some yard work.

*At approximately 1:30 in the afternoon the Maryland warrant was issued. The testimony will show that between 3:00 and 4:00 p.m. Detective Calloway, who is seated to my right, and Detective Boulerice appeared before Judge Vaughn with a search warrant for the defendant's residence. The search warrant for the residence does not in any way rely on any of the Maryland warrant information, and in fact the State Police is independent from it. After reviewing the probable cause in that warrant, Judge

> SHEILA A. DOUGHERTY Official Court Reporter



apprehension, and the State does not find any fault in the timing of the search warrant and the residence, and therefore believes that all of the evidence seized from the defendant and his vehicle and from his residence that day should not be suppressed, and that the police in fact did not violate the defendant's Fourth Amendment rights.

THE COURT: All right. You may call your witness.

MR. O'CONNOR: The State first calls Corporal Rodney Layfield.

THE COURT: Do you have a copy, Mr. O'Connor, of the application and warrant, and can counsel stipulate to that admission so I can have that?

MR. O'CONNOR: The Maryland warrant or the State of Delaware warrant?

THE COURT: I am talking about the search warrant that Judge Vaughn signed.

Swear the witness.

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SHEILA A. DOUGHERTY Official Court Reporter

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RODNEY LAYFIELD

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called as a witness on the part and behalf of the State, being duly sworn, was examined and testified as follows:

MR. SCHMID: Your Honor, with respect to the Court's request, I stipulate that that is a copy of the document that I have been provided by the

MR. O'CONNOR: If I can pass it to Your

13 THE COURT: All right. Hand it to the
14 clerk. It will be marked as a State's Exhibit.
15 THE CLERK: Marked as State's Exhibit 1.
16 THE COURT: Mr. O'Connor.
17 MR. O'CONNOR: Thank you, Your Honor.
18 DIRECT EXAMINATION

BY MR. O'CONNOR:

- Q. Corporal Layfield, how long have you been employed by Delaware State Police?
- A. I have been employed with Delaware State Police for approximately eight years.

SHEILA A. DOUGHERTY Official Court Reporter

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Rodney Layfield - Direct

- A. Yes.
- Q. When were you deployed to that location?
- A. Earlier on the afternoon of I believe it was May-11. Is that the correct --
 - Q. That's correct.
- A. Earlier that afternoon. I am not sure of the exact time, but I believe we were put in position around one o'clock or so that afternoon.
- Q. Were you -- prior to being deployed there, were you briefed about the defendant or his activities? What did you know about him?
- A. Yes, we were. We were basically briefed. We were provided a picture. We were basically told of an incident that occurred involving the subject. We were given his name, a physical description, and also the residence at hand, and we were explained that he was wanted I believe out of the state of Maryland at that time.
- Q. Did you at any point during your observation see the defendant?
- 21 A. Yes, we did.
 - Q. Can you explain to the Judge what you saw?
 - A. Basically what I was observing was the

- A. My current assignment now is a detective
 with the Governor's Task Force in Sussex County, and
 in addition to that as my regular assignment I am
 currently a scout observer for the Special
 Operations Response Team. Basically that is the
 name for a sniper.
 - Q. Have you received any particularized training in observation or sniper activity?
 - A. Yes, I have. Basic course was a three-week course. I received the advanced course and several other additional courses in shooting, but also as an intelligence gathering operations.
 - Q. Were you working on May 11, 2001?
- 16 A. Yes, sir, I was.
 - Q. Can you tell Judge Ridgely where you were on that day?
- 19 A. I was in a position behind a residence,
 20 approximately 180 yards behind it, and I was in the
 21 western part of Kent County, an area I am not really
 22 familiar with.
 - Q. Was it on Lion Hope Road?

SHEILA A. DOUGHERTY Official Court Reporter

12

Rodney Layfield - Direct

back of the residence. I was unable to see anything directly in front of the residence. From my angle I could kind of see one side of the house, but basically I was observing the back of the house.

I observed him in the back yard on throughout the afternoon. It appeared to me that he was tending to his garden. I observed him with a hoe, and a rake, in the back yard. I even observed him put up tomato cages or tomato stands in the back yard, it appeared to me. He was doing a lot of yard work.

I even observed him walking around the back yard with a fish in his hands, and while he was doing this, he was clothed with denim shorts. It appeared like he had blue jean shorts on. He was not wearing a shirt. He was observed with what I would -- what appeared to me to be a pistol on his right hip. It was a black holster, and from my view it was a larger item on his waist. It appeared to me as if it was a pistol in a black holster. It even kind of pulled down on his shorts a little bit to cant his waistline on his opposite side hip.

Rodney Layfield - Direct

for over -- I would say over an hour. Break time, maybe 15 minutes, he would go around to the front, maybe half hour in the back yard. Throughout this I was trying to concentrate on exactly what was on his hip, and it clearly appeared to me to be a pistol in a darker black holster.

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- Q. What is it that makes you think it was a pistol as opposed to another knife on his hip?
- A. The sheer size of it. On his left hip I was able to see a small like a sheath for a knife. But on the right side of his hip it was large, covered a larger area of the hip. Also it appeared that the handle of the weapon was up around the waistline, above the belt line.

Normally if a belt is worn -- I happen to wear a Leatherman or knife on occasion when I am not working, and that fits around the belt line, doesn't protrude much higher than the area of a belt loop on the sheath, whereas a pistol is worn about mid pistol depth with the belt line where the grip is up above the waistline, and I could clearly see the line of this indicating that it was a pistol rather than a knife.

SHEILA A. DOUGHERTY Official Court Reporter

Rodney Layfield - Direct

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- Q. Had you been informed when you saw it, prior to seeing this, that the defendant was a convicted felon?
 - A. Yes.
 - Q. How long were you out there?
- A. We were out there earlier that afternoon -- I am going to approximate around one o'clock -- and I was aware that the vehicle left approximately 2030, about 8:30. When the team came to the residence earlier -- or later that evening, that was when I was extracted. So I am going to say I was surveilling him for upwards to seven hours, the back yard, maybe a little less, getting into position. I was out there a total of probably eight hours approximately.
 - Q. Was anybody with you?
- A. Yes. I was assisted by Corporal Todd
 Thomas. We deployed two people in the woods at a
 time. I was a surveillance position of the back,
 also there was a surveillance position on the front
 of the house across the street, and that was two
 other detectives, a Detective Corporal John Piser
 and also Corporal Darren Short.

Rodney Layfield - Direct

 $\label{eq:mr.o.connor:} \mbox{No further questions for}$ this witness.

THE COURT: You may cross-examine.

CROSS-EXAMINATION

BY MR. SCHMID:

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- Q. Is it Lightfield?
- A. Layfield. L-A-Y-F-I-E-L-D.
- 8 Q. Officer Layfield, you were deployed across 9 the line in Maryland, weren't you?
- 10 A. I believe we were close to the Maryland
 11 line. If we may have been deployed in Maryland, I
 12 am not totally aware of that, sir.
- Q. All right. How many males did you see in that area, while male subject?
 - A. That day?
 - Q. Yes.
 - A. One
 - Q. One. Okay. You indicated that he was in the yard for over an hour. Can you tell the Court what time it was that you observed him in the yard?
 - A. I seem to think the most activity was

between four o'clock and eight o'clock.

O. When you saw him for approximately an

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SHEILA A. DOUGHERTY Official Court Reporter

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Rodney Layfield - Cross

hour, was your testimony doing yard work?

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A. At least an hour consistently he was in my view. He was outside of the residence off and on for I would say approximately a three-hour period. I am not sure, because I didn't document time. Trying to recall, but there was approximately a three-hour period where he was in and out and around the house and directly in my view in the back yard. I had observation for him for at least an hour, I would say, directly in my view.

- Q. You didn't see him leave the residence at any time while you were there surveilling him for that seven-hour period?
- A. I was aware of the surveillance that was going on in front of the residence by the other snipers that were in position.
- Q. My question is: From the 13 -approximately 1300 time when you were inserted until
 you finished your surveillance, approximately seven
 hours later, you did not see him leaving the
 residence during any of that period of time. I am
 talking about leave his yard, drive off; correct?
 - A. At the end of my surveillance at

SHEILA A. DOUGHERTY Official Court Reporter

Rodney Layfield - Cross

photograph in any way depicts what you saw on that day, an individual without a shirt on, with something on his belt?

A. It appears to be an individual without a shirt on, and he has blue jeans on, and he has a dark item -- from the picture itself, it appears to be a holster or a sheath for a knife. And the only reason why I would judge it that way is I can clearly see a silver metal button on it.

This is different than what I observed from my position, I believe. I cannot see, as I described earlier, the handle of a pistol. What I see here is it appears to be a sheath of a knife on the right hip of this subject.

- Q. You were approximately 180 yards away, you said?
- A. Yes, sir
 - Q. That's an approximation, right?
- A. Yes, sir.
 - Q. Could have been further away?
- A. I would say my range estimating, I am within 20 yards at the worst case.
 - Q. So would have been 140 yards away? You

Rodney Layfield - Cross

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approximately 8:30 or so, I was aware of a vehicle that left the front of the residence. My view only indicated that a vehicle left the residence.

- Q. Okay. Now, you indicated that he was wearing shorts, no shirt?
- A. Correct. When he was doing garden work,

MR. SCHMID: Your Honor, I have shown the photograph that I would like the officer to look at. I would like to have an item marked for

11 identification. I am showing that to Mr. O'Connor.

12 THE COURT: Hand it to the clerk and mark

12 THE COURT: Hand it to the clerk and mark
13 it for identification.

14 THE CLERK: It has been marked as Defense

(Defendant's Exhibit A marked for identification.)

18 MR. SCHMID: Approach the witness, Your
19 Honor?

20 THE COURT: Yes.

21 BY MR. SCHMID:

Q. I show you a photograph marked Defense for Identification A and ask what you -- if that

SHEILA A. DOUGHERTY Official Court Reporter

Rodney Layfield - Cross

said you are within 20 yards.

A. Yes, sir.

Q. So in other words, if you say you were 120 yards away, and you are off by perhaps 20 at the most, you just said you could have been off by as much as 20 yards?

- A. I believe I said I was about 180 yards.
- Q. I am sorry?
 - A. Plus or minus 20 would be from 160 to 200.
 - Q. Exactly. I am sorry.
- A. Yes, sir.
- Q. Thank you. And you were observing the individual at this residence by what means?
- A. I was aided by ocular device, and it was powered up to ten power.
- Q. Okay. Now, that --

MR. SCHMID: May I retrieve the

18 photograph, Your Honor?

THE COURT: Yes.

20 BY MR. SCHMID:

Q. At ten power at 200 -- 180 to 200 yards away, your sight picture would have shown an individual smaller than what is depicted in this

photograph, correct? Do you need to see that again? I am sorry.

I would say I can't judge the size of what I view at 200 yards with ten power versus that picture, but I can -- if I can explain, my view would be a consistent view like a video camera or live action where I can catch different angles to be able to depict an item, whereas that picture just gives me one view that I can't really scan or get a 3-D look, and that inhibits me from observing what is on that hip or describing what is on that hip.

O. Of course, except that when you are lying like it was a sight or spotting scope. Which was

- Α. A scope, sir.
- Q. On the rifle itself?
- Yes. sir. Α.

A. Yes, sir.

- Q. So you were looking through a rifle scope 19 20
- at ten power?

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22 Q. What is the highest power that the scope 23

would go up to?

SHEILA A. DOUGHERTY Official Court Reporter

Rodney Layfield - Cross

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There was enough light for me to clearly see his residence. I don't recall it raining at all that day. I don't recall any bad weather that day per se. Nothing inhibited my view. I can't tell you exactly the weather. It is not fresh in my mind. It was a warm day, and it was clear view. MR. SCHMID: Okay. Nothing further, Your Honor.

THE COURT: Mr. O'Connor.

REDIRECT EXAMINATION

BY MR. O'CONNOR:

- O. You indicated to Mr. Schmid that he asked you a question whether the defendant had left his residence at some point while you were watching?
 - A. Yes.
- Q. Did you have a clear view of the front of the residence?
 - A. I did not.
- Q. Is that why you don't know what he was doing out front?
- A With my view. I am able to tell you that I believe what occurred because I was able to hear the

It is a three by ten scope.

The highest was ten? ٥.

Yes, sir.

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You hit at the highest, and this scope Q. does not give you what one might call a crystal clear picture at ten power; correct? At a distance б of 200 vards?

A. It is a clear view. I am not sure of your definition of crystal clear, but it is a scope that we use and is highly rated among scopes. It is a Leopold scope, which is high quality, and it gives a clear image, as clear as possible, on ten power at that distance.

Q. Your assertion is that you cannot say whether the size of the man that you were looking at in the scope would have been smaller than what you saw in this photograph?

A. I am unable to compare my view through the 18 19 scope to that picture, sir.

20 Q. What was the weather like that day?

Extremely hot, and mosquitoes from mya position were terrible.

How was the lighting? Was it cloudy? Was

SHEILA A. DOUGHERTY Official Court Reporter

Rodney Layfield - Redirect

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transmissions of the radios through the other guvs and the direction of travel I saw the subject walk. However, I did not clearly see him get in the vehicle and leave from my vantage point.

- And that was around 8:40 p.m.?
- Α. Yes.
 - What was the lighting like at that point?
- It was starting to get ++ it was starting to get darker that evening.

MR. O'CONNOR: No further questions.

MR. SCHMID: Nothing further, Your Honor.

THE COURT: You may step down.

THE WITNESS: Thank you, Your Honor.

(The witness stepped down.)

MR. O'CONNOR: State calls Detective

Darren Short. * * * * *

DARREN SHORT

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called as a witness on the part and behalf of the State, being duly sworn, was examined and testified as follows:

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Case 1:07-cv-00469-GMS Darren Short - Direct

DIRECT EXAMINATION

BY MR. O'CONNOR:

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- Q. Good afternoon, Detective Short.
- A. Afternoon.
- Q. Detective Short, how long have you worked for Delaware State Police?
 - A. Approximately eight and a half years.
 - Q. What is your current assignment?
- Investigations Unit of the Delaware State Police, and also as a sniper observer for the Delaware State

Currently assigned to the Special

Police Special Operations Response Team.

- Q." Have you received any particular training in sniper observation work with respect to your SORT group?
- A. Yes. I have attended both basic and advanced schools in sniper observing.
- Q. Were you working on May 11, 2001?
 - A. Yes, I was.
 - Q. What was your assignment that day?
- A. I was assigned as a sniper to set up surveillance on a residence and observed the actions of Henry Glanding prior to a search warrant being

SHEILA A. DOUGHERTY Official Court Reporter

Darren Short - Direct

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search warrants for the residence, that he had a violent history, and that he was a prohibited felon.

- Q. Did you observe the defendant at any point on May 11, 2001?
- A. Yes, I did. From our position I was using a four and a half by fourteen Leopold scope mounted to a 700 Remington rifle for observation purposes.

 I was able to observe the defendant exiting his residence, working in the yard, back and forth to his vehicles.

During the course of my observations I observed him around five o'clock. He came out of his residence, with blue jean shorts on, and a handgun on his right hip.

- Q. What made you believe it was a handgun?
- A. Through the scope you could see that there was a black holster and the handle coming out of the holster, which was to my observation, from my schools, it was a handgun on his right hip. We observed him doing routine activities in the yard, carrying it on his right hip.
- ${\tt Q.}$. Was there anything about the position of the gun or the gun itself that led you to believe it

executed on the residence.

- Q. Who were you working with that day?
- A. Corporal John Piser.
- Q. Where were you located in relation to the defendant's house?
- A. I was straight off his front door in a woodline across the field.
- Q. Approximately how far away were you from his residence?
- A. Approximately 375 yards. We hit it with a range finder.
 - Q. When were you deployed to that location?
- A. Between one and two o'clock we were deployed, and it took us probably 45 minutes to work into position.
- Q. Prior to being deployed, were you briefed on the defendant or his prior activities?
 - A. Yes, I was.
- Q. Can you tell the Judge what you knew of the defendant at that time?
 - A. We knew that there were arrest warrants, for the defendant out of Maryland. I knew that Special Investigations Unit was preparing or had

SHEILA A. DOUGHERTY Official Court Reporter

Darren Short - Direct

wasn't a knife or some other object?

- A. You could tell it was weighting down on the right side which caused the shorts to slide a little bit to the right. When you wear a gun, the weight will pull on the right side. Also just with the shape of the handle coming out of the holster, it was very distinctive.
- Q. Can you describe the -- your vision that day in relation to whether it was blocked or what the weather was like?
- A. We had a clear vision. I had my rifle mounted on a tree branch in the tree line. I was unobstructed by any trees or anything. I had low crops all the way from the tree line to the roadway, and then to his house. The day before I had been in that position and we took video and I believe photos were made of that from my position.

 $$\operatorname{MR}$.$ O'CONNOR: Your Honor, if I could have one second. If I could have an item marked for identification.

 $\label{eq:the_court} \mbox{THE COURT: Mark the item for } \\ \mbox{identification, Mr. Clerk.}$

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	THE CLER	<: It	has	been r	marked	as	State's	5
or	Identification	В.						
	(State's	Exhibi	t B	marked	d for			

identification.)

BY MR. O'CONNOR:

- Q. Detective Short, I am going to hand up what has been marked as State's A. Do you recognize that?
- Yes. That is the residence we were set up on. That was the view I had from my position.

MR. O'CONNOR: Your Honor, at this point the State would move State's for Identification A as State's Exhibit 2.

THE COURT: Any objection?

MR. SCHMID: No objection, Your Honor.

THE COURT: It is admitted. Mark it as an

exhibit

THE CLERK: It has been marked as State's

Exhibit 2.

(State's Exhibit 2 received into

evidence.)

BY MR. O'CONNOR:

Betective Short, looking at State's

SHEILA A. DOUGHERTY Official Court Reporter



Darren Short - Direct

Layfield and his partner was there to pick up where we left off. We were to observe him when he was outside the residence.

- Q. At approximately what time did the defendant ultimately leave his residence?
- Yes. He left the residence at this see his Two approximately 2029 hours.
 - Which is 8:30?
- 155 1 Me S A. (8:30, approximately. 8:39 Prior to him leaving, we observed him actually in the vehicle. There is a Ram Charger, and it was parked in about the same place. I can't say exactly the same place, but a little bit to the left of the doorway, the day, on the 11th, observed him going back and forth in and out of the house to the Ram Charger. And he changed clothing and put on a dark-colored tee shirt. and jeans, and was moving back and forth to the vehicle prior to leaving. Then he ended up back out of the driveway and heading southbound on the roadway.
- O. Did vou have a clear view to whether he was putting specific objects in the vehicle?
 - I could see him going back and forth, but

Exhibit 2 again, does that depict the same general 1 area you were in on May 11? That video was taken 2 May 10? 3

- Α. Yes. The photograph was taken May 10. We were back in the same location May 11.
- What kind of video camera were you using at the time?
- A Sony Handycam. I am not sure what the Α. magnification was on it.
 - But that is from 375 yards?
- Yes. That is from our position, and it was zoomed in to cover the front of the house.
- Did you observe the defendant leave the residence?
- Throughout the day, throughout our observation we observed him several times walking around the yard. I watched him come out his front door and clean his fish. He took a picture of his fish, a Polaroid picture of him. We observed him do that and take the picture back inside and clean the fish and go around the other side of the house.

When he went out of our sight according to the picture, the right side of the house, Corporal

> SHEILA A. DOUGHERTY Official Court Reporter

Darren Short - Direct

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actually you can see from the picture when he comes out the door, his right side, when he comes to the driver's side, he is going to be blocked from me, so I could see him moving. I could see him going in and out of the car, but I-can't actually see what he has in his hand due to the blocking from the other vehicles, and just in the proximity we were to where the vehicle was sitting, would just cross, you know, you could see above the car into it.

- Q. Were you communicating your observations to other state police officers during this time?
- We were steadily communicating to the Special Investigation Unit officers that were there to take notice during the investigation, and also to the sniper team leaders and the people that were -the SORT Team leaders that were preparing for the arrest of the subject.
- Q. Once the defendant left his residence, what did you do?
- When he went out, as soon as his vehicle left my sight we stayed on the house to maintain that no one else entered the residence, so we covered the whole front, and which is we counted to

Case 1:07-cv-00469-GMS Darren Short - Direct Side had the front and right side of the ce, and we allowed the other snipers to cover Case 1:07-cv-00469-GMS Darren Short - Cross Darren Short - Cross 1 lot closer than that 214 power scope that I was using, so I can get a lot closer to this if that

be one side had the front and right side of the residence, and we allowed the other snipers to cover the back to make sure no one entered the residence prior to state replying.

- Q. You had the same position?
- A. Right. We had the same position. As soon as the vehicle left our position, we left.

 Surveillance units picked them up and we maintained the house, which was our primary assignment.

 $\dot{\text{MR}}$, O'CONNOR: No further questions.

THE COURT: You may cross-examine.

CROSS-EXAMINATION

13 BY MR. SCHMID:

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- Q. Officer Short, that photograph that has just been admitted into evidence by the State, State's 2.
 - A. Um-hum.
- Q. That, would you say, fairly depicts what your sight picture was the next day?
- A. No, not through the -- I could zoom, this was zoomed out to -- I could take the whole -- when I shot this video I zoomed out to I could get the whole front of the house. My scope will zoom in a

SHEILA A. DOUGHERTY Official Court Reporter

1	
	34 Darren Short - Cross
1	be a gun, it is a gun. I drew the conclusion it was
2	a. gun.,
3	MR. SCHMID: Your Honor, may I approach
4	the witness?
5	THE COURT: Yes.
6	BY MR. SCHMID:
7	Q. I hand you what has been marked Defense
8	for Identification A. Ask you to take a look at
9	that.
10	A. Um~hum.
11	Q. Notice an individual there in the
12	photograph?
13	A. Yes.
14	Q. His back is to you?
15	A. Um-hum.
16	Q. No shirt?
17	A. Um-hum.
18	Q. Appears to have something on his hip;
19	correct?
20	A. Looks like a knife and a pouch.
21	Q. Now, you were viewing this subject that
22	you are describing from 375 yards away; correct?
23	A. Um-hum.

	Darren Short - Cross
	Darren Short - Cross A 10 wes and 1 was
1	lot closer than that 214 power scope that I was
2	using, so I can get a lot closer to this if that is
3	what you mean.
4	Q. During the course of your observations you
5	were in radio communication with other officers?
6	A. Yes, I was.
7	Q. Did that include Corporal Calloway?
8	A. Yes, it did.
9	Q. And you reported to Corporal Calloway your
10	observations concerning a possible weapon on his
11	hip; correct?
12	A. That's correct. I reported on the same
13	the frequency I was using was going to the members
14	of the Special Investigation and also the SORT Team
15:	members.
16	Q. And you recall telling or broadcasting out
17	on this joint frequency that you observed what you
18	thought was a pistol on his hip?
194	A. Numerous times.
20	Q. Not absolutely certain, it is a pistol, it
21	can be nothing else; correct?

22		Α.	I said actually, at one point desaid it
23.	is∵a	gun,	I said it appeared to be a gun, appears to
			SHEILA A. DOUGHERTY Official Court Reporter
			35
			Darren Short - Cross
1		Q.	What is the range of error for that? Are
2	you t	talki	ng about within 20 yards?
3		А.	What do you mean, range of error?
4		Q.	You say it was 375 yards, but you didn't
5	pace	it o	ff?
6		Α.	We used a laser range finder.
7		Q.	And that range finder is accurate to
8	with:	in ho	w many yards?
9 *		Α.	It is inaccurate.
10		Q.	Did you testify
11		A.	I can't testify to it.
12		Q.	You can't say as you sit here today that
13	itis	s abs	olutely accurate in a hundred percent
14	orde	r?	
15		A.	I would have to pull the manual.
16		Q.	As this point as you sit here now, from
17	that	dist	ance you observed this individual with what
18	you b	oelie	ved was a pistol?
19		A.	Um-hum. A händgun.
20		Q.	A handgun. And you never saw him pull it
21	out?		
22		Α.	No.
23		Q.	Never saw him with it in his hand?

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	Darren Short - Cross	Darren Short - Cross
. 1	A. No. On his hip.	1 taking pictures of fish. 2 O. He appeared to be taking things out of the
2	Q. Just whatever it was that you saw was	- A The same of th
3	always on his hip, remained in whatever the	3 vehicle consistent with that activity, cleaning the
4	A. The holster.	4 fish?
5	Q. Call it a holster, pouch, pack, whatever	A. Yes. He went into the rear, went into a
6	it was you saw on his hip, it remained within that	6 cooler on occasion. He took the fish out of the
7	on his hip the entire time?	7 cooler in the rear of the Ram Charger.
8	A. During my observations, yes.	B Q. Okay.
9	Q. How long did you during the course of	9 MR. SCHMID: May I retrieve the
10	what, about seven hours?	10 photograph, Your Honor?
11	A. That we set up, yes.	THE COURT: Yes.
12	Q. During that seven-hour period that you	MR. SCHMID: If I could have a moment,
13	were observing him, how much of that time was he	13 Your Sonor.
14	actually in a position where you could observe him?	14 Nothing further, Your Honor.
15	A. He was in and out. Pretty much in and out.	THE COURT: Mr. O'Connor.
16	of the house from 5:00 until 8:29 when he left he	16 REDIRECT EXAMINATION
17	was in and out of the house. Sometimes for brief	17 BY MR. O'CONNOR:
18	moment, sometimes for longer durations. I don't	Q. When you observed the defendant outside,
19	know the exact, but putting it all together, how	19 was he alone?
20	long it would be.	20 A. Yes.
21	Q. Appeared to be doing a little bit of work	MR. O'CONNOR: No further questions.
22	around the yard?	MR. SCHMID: Nothing further, Your Honor.
23	A. He worked around the yard, cleaning fish,	THE COURT: You may step down.
	SHEILA A. DOUGHERTY Official Court Reporter	SHEILA A. DOUGHERTY Official Court Reporter
	38 Darren Short - Redirect	Michael Calloway ~ Direct
	Dailen Short - Redirect	
1	(The witness stepped down.)	A. I am assigned to the Delaware State Police
2	MR. O'CONNOR: Your Honor, may I retrieve	2 Special Investigations Unit.
3	the photograph?	Q. What does that unit focus its activities
4	THE COURT: You may.	4 on?
5	MR. SCHMID: Your Honor, may I return the	5 A. Drug activity.
6	photograph marked Defense ID-A to the prothonotary?	6 Q. Anything else?
7	THE COURT: Mr. O'Connor.	7 A. Mainly stipulating drug activity, sales,
8	MR. O'CONNOR: Your Honor, the State next	8 distribution of drugs.
9	calls Detective Mike Calloway.	9 Q. Do you work in an undercover capacity
10	* * * *	10 A. Yes.
11	MICHAEL CALLOWAY	Q or are you a unformed officer?
12	* * * * *	12 A. Yes, undercover capacity.
13	called as a witness on the part and behalf	Q. How many narcotics investigations have you
14	of the State, being duly sworn, was	participated in while in the drug unit?
	examined and testified as follows:	15 A. Over a hundred.
15		
15 16	DIRECT EXAMINATION	16 Q. How many search warrants have you
	DIRECT EXAMINATION BY MR. O'CONNOR:	16 Q. How many search warrants have you 17 attempted to obtain or obtained while in the drug
16		The same of the sa
16 17	BY MR. O'CONNOR:	attempted to obtain or obtained while in the drug
16 17 18	BY MR. O'CONNOR: Q. Good afternoon, Detective.	attempted to obtain or obtained while in the drug unit, either as an affiant or co-affiant?

Q. What is your current assignment?

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by Delaware State Police?

A. Since March of 1996.

21

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A. Yes, I was.

23 defendant, Henry Glanding?

Q. Had you received information regarding the

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Michael Calloway - Direct

A. Yes, I did.

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- Q. Can you explain to the Court briefly what it is that you learned about the defendant prior to and up until May 11, 2001?
- A. We had received -- I had received information that the defendant kept large amounts of methamphetamine in his house, was also involved in distribution, and that he had numerous weapons, he was an avid hunter. On May 11 I was contacted by Detective Williams, also of the Delaware State Police, and was also assigned with the -- sworn in with the DEA and Drug Enforcement Agency. He advised that a subject had been assaulted by several members of a Pagan organization in Maryland. And one of them was the defendant, Mr. Glanding, setting in the white, who is a suspect.
 - Q. The Pagan motorcycle gang or club?
 - Yes, it is a motorcycle gang.
- Armed with this information, what did you do? Did you learn whether or not there was an arrest warrant in the State of Maryland?
 - A. Yes, I did.
 - Q. Can you explain to the judge how you came

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Michael Calloway - Direct

intelligence gathering system that the Delaware State Police has.

- Q. What did you do to get a warrant signed? Where did you go? why wor I.P cover?
- A. I responded to Superior Court in Kent County, and met with Judge Vaughn, and myself and Detective Boulerice, and Judge Vaughn signed the warrant.
- Q. Approximately what time do you recall meeting with Judge Vaughn?
- A. Approximately 15 -- between 1500 and 1600 hours, three o'clock, 3:00 p.m. and 4:00 p.m., between the hours of 3:00 p.m. and 4:00 p.m.
- Q. Once the search warrant was signed for the defendant's residence, where did you respond?
- A. I responded to the range in Smyrna for the Delaware State Police.
- ο. Why?
- A. It was to conduct a briefing with all members that was going to be involved, which included SIU members and a Special Operations Response Team for Delaware State Police.
 - While at the range did you receive a hard

Herek was 41

Michael Calloway - Direct

to that information?

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Computor Computer First I did a confirmation hit on May 11, and received a confirmation at 1438 hours on May 11 that the defendant was wanted for numerous felony warrants out of Maryland. Also I received a copy of the actual warrant out of Maryland prior to somewhere around 1700 hours after arriving at the range, Delaware State Police range.

- O. Let me take you back to the earlier part of May 11. At some point earlier in the day you learn that the defendant was wanted on felony charges; correct?
 - A. That's correct.
- Subsequently did you prepare a search 15 warrant or a co-affiant on a search warrant?
 - A. That's correct. I was a co-affiant with Detective Boulerice on a search warrant for 829 Lion Hope Road, which is Mr. Glanding's residence.
- 19 . O. And with respect to the warrant, can you 20 tell the judge when or what you did in an effort to 21 get that warrant approved?
 - A. It was evidence that obtained by past-proven cooperating individual and also from the

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Michael Calloway - Direct

copy of the arrest warrant out of the State of Marvland?

That's correct.

MR. O'CONNOR: Your Honor, may I have an item marked for identification?

THE COURT: You may.

THE CLERK: It has been marked as State's for Identification B.

(State's Exhibit B marked for identification.)

MR. O'CONNOR: May I approach the witness, Your Honor?

THE COURT: Yes.

14 BY MR. O'CONNOR:

- . Q. Detective Calloway, I would like you to look at what has been marked as State for Identification B. Do you recognize that document?
 - A. Yes, I do.
- What is it?
- It is a warrant out of the District Court of Maryland for Caroline County for Henry Glanding.
- Q. Is that the warrant you just referred to in your testimony that you received a hard copy of

at the State Police firing range?

A. That's correct.

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MR. O'CONNOR: Your Honor, the State would move State's for Identification B as the next State's Exhibit, which would be Exhibit Number 3.

THE COURT: Any objection?

MR. SCHMID: For purposes of this hearing, no, Your Honor.

THE COURT: Mark it as the next State's

THE CLERK: It has been marked as State's Exhibit 3.

(State's Exhibit 3 received into evidence.)

BY MR. O'CONNOR:

- Q. Corporal Calloway, or Detective Calloway, when you received a copy of this warrant had any action been taken by the State Police to arrest the defendant?
 - A.
- Had a search warrant been executed at his residence at this time?
 - No. it had not.

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Michael Calloway - Direct

- What was the plan based on the arrest warrant to arrest this defendant?
- Basically to arrest the defendant we had to execute a search warrant, and we thought it would be more safe, with the weapon seen on his side, to have him in a vehicle and conduct a felony stop after he has left the residence instead of executing the warrant with him inside the residence.
- The stop of the vehicle was based on the arrest warrant?
 - A. That's correct.
- Q. Can you describe to the Judge what the plan was to stop the car?
- A felony stop, to stop the car and have a vehicle in front of his vehicle to be able to slow him down so he wouldn't be able to flee, and at that time box him in, what we call box him in so he was not able to flee in a vehicle, and then at that time to extract him from the vehicle as soon as possible to try to prevent any violence or to get him away from the gun.
 - Q. Were you present at the time the defendant

1 And this is subsequent to you going to Judge Vaughn's chambers and having a search warrant 2 signed; correct?

A. That's correct.

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- Q. After you met at -- to do a briefing at 5 6 the firing range, can you describe to the Judge what occurred during the briefing?
 - Basically we were making everybody aware that the information that the defendant carried a firearm, the information that he possibly carried it at all times. We also had made through a -- we received information from a confidential informant that he made a threat that if he was ever stopped by a police officer while in possession of drugs, he was going to shoot that police officer, and he even went to further extent to how he would dispose of the body.
 - Q. Were you also receiving information at or about this time from Detective Short regarding the defendant's activities at his residence?
- 21 A. That's correct.
- Q. And was it communicated to you that he was 22 23 believed to possess a firearm at that time?

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Michael Calloway - Direct

was extracted from his vehicle?

- No, I was not.
- What occurred next with respect to your part of the investigation?
- A. I responded to the residence after it was -- after the warrant was executed on his residence, and it was cleared and secure.
- Q. Did you participate in the search of his residence?
 - A. Yes, I did.
- Q. Can you briefly just describe to the Judge the items that you found with respect to contraband or weapons?
- A. Found numerous guns and a gun safe in the living room. Three more guns were found in a utility room, shotguns, long guns. Found several thousand rounds of ammunition, different types --.12 gauge, .20 gauge shotgun shells, rifle ammunition ~~ and also found a large quantity of methamphetamine inside the safe.
- Q. Did you find anything else or did that basically cover it?
 - A. Inside the safe was also some what they

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22 23 call as colors. He had a jacket with his name. His nickname was Hard Head. He was known as Hard Head. Had his name on it, inside the safe. Had also a -what they call a walking stick that the Pagans name, the walking stick with Hard Head engraved on it.

- Was there any indication of a one percent or anywhere?
- A. There was one percent on a lot of items that he had, a picture of the Pagan law with one percent emblem on it. He had one percent on his colors, his jacket that he wore. I can't recall exactly how many times one percent, but it was in there quite a bit.
 - Q. What does that signify, if anything?
- A. One percent of all Pagans are felons. I am not exactly sure. I am not really familiar with the Pagans.
- Q. At the time that the arrest warrant and search warrant were executed, were you aware whether or not the defendant was a convicted felon?
 - Α. Yes, I was.
- Q. Dowyou remember when you confirmed that: fact?

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Michael Calloway - Direct

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- Is the person you arrested that day sitting in the courtroom?
- Yes, Mr. Glanding, setting in the white at the table there.

MR. O'CONNOR: Thank you. No further questions.

MR. SCHMID: May I have a moment, Your

THE COURT: Yes.

CROSS-EXAMINATION

BY MR. SCHMID:

- Q. Officer Calloway, what time did you conduct your briefing?
- A. Approximately 1700, between 1700 and 1730. hours.
 - Q. That is in layman's terms 5:00 to 5:30?
 - A. I am sorry. 5:00 p.m., 5:30 p.m.
- Q. And that was the time when you advised the. officers involved of, as you have described, his background, what was known about him, the fact that he may carry a firearm with him?
- A. No. They were advised prior to going outin the field about that.

I confirmed that fact on 5-10 and 5-11 through the Kent County AG's Office. On May 10. 2001 and May 11, 2001.

MR. O'CONNOR: If I can have one moment, Your Honor.

THE COURT: All right.

BY MR. O'CONNOR:

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- Did you perform the briefing at the gun 0. range?
- A. I believe that may have been Detective Boulerice.
- 12 O: Again that involved the information you were receiving from the field from Detective 13 14 Layfield and Detective Short regarding the 15 defendant's activities?
 - That's correct.
- 17 MR. O'CONNOR: No further questions. Your 18

Honor.

Sorry, Your Honor. 20 BY MR. O'CONNOR:

- Is this in Kent County, Delaware?
- A. Yes. This occurred in Kent County, 23 Delaware, at 829 Lion Hope Road.

SHEILA A. DOUGHERTY

Official Court Reporter

Michael Callowav - Cross

All right. Well, speaking of that, you indicated -- no. Strike that.

You wrote a report in this matter; correct?

A. Yes, I did.

- ο. In fact, how would you describe your position with respect to this investigation?
- Now would I describe -- I was the investigating officer.
- 1.0 ο. So the chief investigating officer: 11 correct?
 - A. Yes.
 - ο. Therefore you have the primary responsibility to oversee the collection of the evidence; correct?
 - A. The collection of the evidence was -- not the actual collection, but to oversee that.
 - Q. In other words, if there is a question about that, they would come to you as the chief investigating officer?
 - A. Myself and Detective Boulerice were both in charge.
 - Okay. Detective Boulerice did not write

SHEILA A. DOUGHERTY Official Court Reporter

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Michael Calloway - Cross

just observe something here.

Thank you, Your Honor.

BY MR. SCHMID:

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- Q. With respect to the narrative, okay, the third paragraph in, I believe on your document it would be the top of the second page?
- Q. Which begins on May 11, surveillance was set up, okay? Would you please go to the last full sentence in that paragraph and read that to vourself?
 - A. Read it to myself or --
 - Q. Yes. Just read it to yourself.
- 14 Okav.
 - The officers who were making these observations were Detectives Layfield and Short; correct?
 - A. That's correct.
 - Q. And this is a brief summary of what they reported to you?
 - A. That's correct.
 - Q. And it refers to the handgun that has been described here?

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Michael Calloway - Cross

- That's correct.
- And they describe it as a possible handgun

on the right hip; correct?

- That's correct.
- And to the best of your recollection that

was the extent of their report to you; correct?

- A. That's correct. .
- And that is why you wrote it in this

fashion as opposed to saying they saw a handgun on

his hip; correct?

A. That's correct.

12 If they had said that they had actually 13 saw a handgun, there was no doubt in your mind you would have written they saw a handgun on his hip; 14 15

correct?

A. Yes, that's correct.

Q. Okay. Now, when you were getting your search warrant, that search warrant was only for the residence; correct?

The residence and any and all vehicles located on the property.

Q. The -- and I understand that. The vehicle that Mr. Glanding was stopped in was in fact not

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Michael Calloway - Cross

stopped on his property; correct?

A. That's correct.

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- Q. Okay. You would agree that the vehicle was searched where it was stopped?
 - A. That's correct.
- Q. Okay. And you would also agree that pursuant to your description of wanting to get him out of the vehicle as soon as possible, that in fact he was pulled from the window of the vehicle; correct?
- A. I don't know that. I was not there to see 11 1.2 that. I did not hear that, no.
 - Who was present at the stop in order to see that?
 - Α. It would have been the SORT members. I don't --
 - Q. Can you name who the chief officer, the highest ranking officer that would have been?
 - A. Sergeant Kracyla.
- 20 Q. Risilla?
- A. Kracyla. 21
- 22 Q. Okay. Now, you would agree, though, that 23 the plan was this described felony stop, and I

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Michael Calloway - Cross

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small caliber ammunition for a .22, perhaps?

- A. There was quite a few .22 caliber ammunition, yes.
- Q. And you have some experience with firearms; correct?
 - A. Yes.
- Q. From your knowledge, it is quite common to have .22 caliber ammunition purchased in quantity of 500 and 1,000, in large bricks, as it is called?
 - Α.
- ٥. And this is commonly used for plinking; correct?
 - . A. That's correct.
- Q. You aware of how many individuals resided 14 15 at the residence?
 - A. I believe, I know that there was Mary Mullins, also the defendant, and I believe two small children; but I am not sure because they were not present at the time of the search warrant.
- Q. When you say "small," though, you don't 20 21 know their ages?
 - A. That's correct.
 - Q. Could have been young teens for all you

believe your testimony on direct was that the plan 1 2 was to get him away from the gun as soon as possible? 3

Page 33 of 64

Michael Calloway - Cross

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A. That's correct. That would be my -- yeah. When I state that, a felony stop can be done different ways. I don't know how the SORT Team -- I am not a member of the SORT Team, so I am not я trained on how they conduct their felony stops, but yes, was to get him away from the gun for the safety 10

MR. SCHMID: Your Honor, may I inquire of the State as to their intention to present someone from the SORT Team who was present at the time of

MR. O'CONNOR: Sergeant Kracyla is in the hallway, Your Honor.

MR. SCHMID: Thank you.

BY MR. SCHMID:

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- Q. When you executed your search warrant, you referred to thousands of rounds of ammunition.
- A. That would be an estimate. I never 21 22 counted them.
 - Q. All right. Large number of them were

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Michael Calloway - Cross

know?

- I could not tell you their ages.
- I promise not to speak when you are talking if you will let me know. Sorry.

This gun safe was an actual gun safe;

correct?

- Yes, that's correct.
- Lockable? ο.
- Ýes. Α.
- Was it locked at the time that the search ο. was conducted?
 - A. I cannot recall.
- Q. Okay, You would agree that the information that was provided to you, which you referred to as past-proven reliable informant, was provided by someone who himself had incurred a charge or charges and was working with you in order to obtain some benefit therefrom?
 - A. Could you rephrase that question?

MR. O'CONNOR: The question goes to the identity of the informant.

MR. SCHMID: I am not seeking identity, Your Honor, I am seeking -- the assertion is

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SHEILA A. DOUGHERTY

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Michael Calloway - Redirect

past-proven reliable. The assertion is certain 1 observation of the defendant? information was provided. I want to explore that. A. Excuse me? I will do everything I can to exclude any effort to Did you indicate Corporal Piser advised obtain identity information. you his observations of the defendant were that day? THE COURT: Objection is sustained. A. It said, Corporal Piser advised observed 5 BY MR. SCHMID: the defendant in the yard with a handgun holstered Q. Where were you at the time that the on his right hip. vehicle was stopped? MR. SCHMID: I am sorry, Your Honor. I was with other members of the SIU unit, MR. O'CONNOR: Nothing else, Your Honor. 9 approximately two or three miles out of the area. THE COURT: Mr. Schmid. 10 Okay. You participated in the search of MR. SCHMID: Nothing further, Your Honor. 11 the residence? THE COURT: The witness may step down. 12 A. Yes, I did. 13 (The witness stepped down.) MR. SCHMID: Nothing further, Your Honor. MR. O'CONNOR: Your Honor, may I request a 14 Thank you. 15 five minute recess? Sergeant Kracyla got here at THE COURT: Mr. O'Connor. one o'clock and I haven't had a chance to speak to REDIRECT EXAMINATION 17 him. THE COURT: All right. Court is in recess 18 19 for ten minutes.

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Your Honor.

BY MR, O'CONNOR:

- Q. Do you still have your police report there in front of you?
 - A. Yes, I do.
- Looking at the paragraph Mr. Schmid referred to, did you indicate Corporal Piser's

SHEILA A. DOUGHERTY Official Court Reporter

Michael Calloway - Redirect

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The State calls Sergeant Robert Kracyla.

* * * * *

ROBERT KRACYLA

* * * * *

called as a witness on the part and behalf of the State, being duly sworn, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. O'CONNOR:

- ο. Good afternoon, Sergeant Kracyla.
- Good afternoon.
- Sergeant Kracyla, how long have you worked for Delaware State Police?
 - About 16 years now.
 - You are currently a Sergeant?
- Yes, sir, I am.
 - What is your job? What are your job responsibilities as a Sergeant?
- A. Right now I am assigned to an FBI task force working with the FBI. I am attached to a violent crime fugitive task force up there. It is a multi-jurisdictional task force investigating violent crime.

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MR. O'CONNOR: Thank you for the recess,

(A brief recess was taken.)

THE COURT: Mr. O'Connor.

Robert Kracvla - Direct

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Prior to that I was the shift manager for four years. I trained at the Academy. Of course I worked the road like every other trooper for about eight years, and prior to that I spent three years with Dover City Police as a patrolman.

- Q. When you say "up there" are you talking about New Castle County?
 - Yes, in Wilmington.
 - What Troop are you affiliated with?
- 10 A. I am not actually assigned to a troop right now. I am assigned to the drug unit and 12 detached into the FBI office.
 - Q. Is that why you look like that today, because you were doing fugitive work?
 - A. Correct. I just got the call and came right out of Wilmington.
 - Q. Do you also have responsibilities with respect to the SORT Team?
 - Yes, I am a team leader with the SORT Team. I have been a member of the SORT Team since 1989. I am assistant team leader, I believe it was, in 1996, and I became a team leader around 1998.
 - What are the duties of a team leader?

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Robert Kracyla - Direct

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The team leader is typically do the recon on the site preparation, the recon on the upcoming operations. We do -- we actually develop the plans, tactical plans that the team will be using for whatever operation. We also review the search warrant, and pretty much are the liaison between the investigator and the team. We set up the plans, the tactical plan for the team.

So the police inform you of a subject, and you determine what kind of plan you should use to --

- To safely --
- Q. -- apprehend them?
- Α. Correct.

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- With respect to the defendant, Henry Q. Glanding, were you involved in his apprehension?
 - Α. Yes, sir, I was.
- Could you describe to the Judge what it is you did, what you knew about the defendant; and what it is you did to determine your plan to apprehend him?
- A. Typically when we are developing a tactical plan for an operation involving high risk takeoff or high risk drug entries or anything along

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Robert Kracyla - Direct

ahead and try and set up surveillance on him while use of the -- our SO's, which are our snipers. In that area where Mr. Glanding lived, it was extremely rural area. His trailer kind of sits on a roadway where there is nothing else around. There is woods probably 300 va yards to the front of his residence and probably 2, 300 yards to the rear of his residence, and we know we could get our SO out there with their scopes and field us intelligence as to the suspect's movement.

. The plan was to go ahead and allow the suspect to leave the residence, thereby we don't put ourselves at unnecessary risk, let him go down the road and conduct what we call a felony car jam, which we have trained that and we also have used in the past.

- Prior to conducting the stop, did you have ο. information from the sniper observers about whether the defendant possessed a weapon, at least what they were observing?
- A. Yes, sir, we did. We were out on location. When I say "on location," the target's house, Mr. Glanding's house, was on Lion Hope Road,

those lines, we kind of use the drug investigators to go ahead and brief us on all the intelligence they have. They will go ahead and tell us who the target is, what the threat level is perceived, and typically the only time we would be called if it was something that was of a high risk nature.

I remember this investigation contacting the drug detectives and them explaining the association with the Pagan motorcycle gang. Also the criminal history was brought in, the threat of weapons, and it was our determination that once we found out that there was a warrant out of Maryland, which was the reason we were there, to make the arrest, we felt that it would be unsafe, for our team to go shead and make entry into the residence: We didn't want to make an entry into the residence if we didn't have to, and we did have a daytime search

warrant so we were just basically going to try and wait it out up until 2200 hours ten o'clock at night, until he would come out. That way we don't put our guys or our team members at unnecessary

So what we did was we said we would go The POLICE INTENTED TO

EVICUTE A MIGHT TIME SEARCH, Official Court Reporter

Robert Kracyla - Direct

and we were in a staging area probably a half mile north of his residence. What the plan was to allow him -- and we had: -- the SO, or the snipers, had observed Mr. Glanding go in and out of his residence several times. They were telling us what he was wearing. They clearly identified him, and they also identified what they believed was a weapon on his right hip while he was out working in his yard, and I would say that that was about 1500 hours, somewhere in that area, 15, 1600 hours.

And we were constantly getting information about the defendant or actually Mr. Glanding coming in and out of the house. I think he was cleaning his fish for a while. Constantly we had information as to what his movements were. He was armed pretty much of the time the SO's had responded back to us.

What we wanted to do was go ahead and get him away from the weapon and get him out of his house. He had come out to work on his car one time, and he had some car problems. Bottom line was, I guess it was around 2000 hours) that he would get into his vehicle, which is a pickup truck, or not a pickup truck, a Ram pickup truck, and start

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Robert Kracyla - Direct

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southbound on Lion Hope Road. That is when we started to initiate our stop.

MR. O'CONNOR: Your Honor, if I could ask Sergeant Kracyla to use the board and just briefly draw what the plan was so Your Honor understands.

 $\label{eq:theory} \mbox{THE COURT: You may. Turn it this way}$ while you are drawing it.

(The witness stepped down.)

this was a truck, being a pickup truck.

THE WITNESS: This was the -Mr. Glanding's. This is Lion Hope Road.
Mr. Glanding had a trailer down here. Driveway. We
were actually stationed or staged in an area right
here, and there was also another vehicle with us.
When I say this was the van, our take-down van, and

Detective Wright was stationed in an area down here in an undercover vehicle. What the plan was, to allow Mr. Glanding to come out of his house in his truck and start southbound on Lion Hope Road. When he got to the area of State Route 300, what we wanted to do was just go ahead, let him go ahead and turn southbound. The truck would start out next. What the intent was, to go ahead and have Detective

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Robert Kracyla - Direct

side doors of the van.

What we immediately deploy when we go into the actual deployment, what happens now, this is exactly what happened. Detective Wright comes out, stops his vehicle. Detective Kreisman comes up and taps him in the rear. Now, Detective Wright didn't have a chance to go ahead and put his vehicle in reverse to jam him inside. Once that vehicle was stopped in his rear, Mr. Glanding -- and like I say, I observed this because what happens now is the door opens up on the van, from our van, and the first person out of the van is a Detective Perna, and he has a shield, and I immediately follow Detective Perna with a sub machine gunto go ahead and cover the occupants in the vehicle. I say, Cover them to make sure they don't make any movement that may be threatening toward the team. The shield is to protect the team. That is why it is the first person out of the van.

The shield comes out, but as the shield is coming out of the door and I see it

Wright go back down the roadway, and he was to go ahead and get on the roadway and start slowing down Mr. Glanding, so he was kind of like just get in front of him and slow him down.

Mr. Glanding comes up, starts to catch up to Detective Wright, and now the truck is going to be right behind that vehicle. Now, the van is behind that vehicle. This is the van, and this is the truck. As they start to approach the intersection of State Route 300, Detective Wright stops his vehicle like he would at a stop sign.

Mr. Glanding is showing down. As he is slowing to a stop, what we typically do is we set up a vehicle jam so there is a -- to decrease any type of chance of a pursuit developing. It jams the vehicles in.

Detective Kreisman was operating the truck, comes up and taps Mr. Glanding's vehicle in the rear. Detective Wright is to go ahead and place his vehicle in reverse and go ahead and jam that vehicle in a situation where he can't move forward or backwards. At the same time the van will move up right here and actually stop, right alongside the driver's door, and then the team deploys from the

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Robert Kracyla - Direct

as the door is coming open, I seen Mr. Glanding start to go -- come out of his truck. He opened up the door, and started to take maybe one step out of the truck door. It was my impression he was going to be confronting the person that struck him in the rear. He sees the van. Detective Perna says to him, "State Police." And he starts to go back into the van, back into his truck, and Detective Perna strikes the shield against the driver's door or actually the driver's window, but the window was down, of the truck, so he comes up and he plants the shield on the driver's window of the truck.

I come forward and cover into the van, into the truck, with a sub machine gun. I immediately tell him I want to see his hands, "I want to see his hands.

Now, if I can just refer to my notes for one second, I want to get the placement of the team members. So you have myself here, Detective Perna here, would be number two, and three, and seven, which is a cover person,

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Robert Kracyla ~ Direct

which is Lieutenant Ogden, and seven is Corporal Kleckner. Also another support person, number four, which is Corporal Boyce. They are all lined up pretty much on this side of the car, and we have two additional people on this side of the car to cover if there should be someone on the passenger side of the 8 vehicle, where someone attempted to escape from this side, they go around and cover the 10 passenger side of the vehicle. ' BY MR. O'CONNOR:

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- Q. Was anybody else in the vehicle?
- There was not anyone else in the vehicle from our initial observation, where we initially stopped it.
- Q. Once the door was closed on the vehicle, how was the defendant extracted from the door?
- A. I yelled to the defendant, I wanted to see his hands. How this all happens I can't walk you through it exactly, but someone secures his hands. They reach through the window and secure his hands and actually pulled through the window, through the driver's window, and I believe that would have been

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Robert Kracyla - Direct

just opened up the blue belted bag, dumped the contents on the passenger seat, and left it there for the investigators.

- Q. At this point you knew the defendant was wanted out of the State of Maryland?
- A. Yes. I knew it the entire time while I was driving down the road and when I exited his house until the time he was taken into custody.

MR. O'CONNOR: Your Honor, may I have two pictures marked for identification purposes?

11 THE COURT: You may.

(The witness resumed the witness stand.) 1.2

13 THE CLERK: They have been marked as State 14 for Identification C and D.

(State's Exhibit C and D marked for 1.5 16 identification.)

> MR. O'CONNOR: May I approach the witness? THE COURT: You may. . .

BY MR. O'CONNOR: 19

- Q. I am going to hand you what is marked State's for Identification C. Do you recognize that?
 - A. Yes. That is the weapon I observed in the

SHEILA A. DOUGHERTY

one of the three support people, which were either 1 2 Perna, Kleckner, or --

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Q. Boyce?

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A. Or Boyce. They extract him from the vehicle. He is placed on the ground and he is handcuffed and searched.

At that time I move from my position to go around to the passenger side of the pickup truck. I open up the door to make sure there aren't any additional people laying on the front or passenger side of the pickup. I know that Mr. Glanding does not have the gun that they observed on his hip while he is on the ground now. I go to the console and flip open the console, and when I flip open the console I notice a, what appears to be a revolver in a black leather holster. Also next to the revolver is a blue satin-like tie bag next to it. I opened up the satin tie bag and saw that there was three plastic pill bottles, which I spilled on the front seat driver's seat of the van, and --

- Q. Did you disturb the pill bottles after that?
- A. No. I stopped them right where they were, 2.3

SHEILA A. DOUGHERTY Official Court Reporter

Robert Kracyla - Direct

O. Subsequent to you opening up the console that evening?

A. That's correct.

console section of the truck.

- Q. I am going to hand you what has been marked as State's for Identification D. Do you recognize that picture?
- A. Yes. That's the satin bag that was right next to the weapon in the console that I opened up 9 and spilled the contents on the front seat. 10
 - Q. The Crown Royal bag?
 - A. That's correct.
- 1.3 MR. O'CONNOR: Your Honor, the State moves State's for Identification C and D as the next 14 1.5 State's Exhibits.

THE COURT: Any objection?

MR. SCRMID: None for purposes of this 17

18 hearing, Your Honor.

19 THE COURT: Mark the items as State's 20 Exhibits.

21 THE CLERK: They have been marked as 22 State's Exhibits 4 and 5.

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Robert Kracyla - Direct

(State's Exhibit 4 and 5 received into evidence.)
BY MR. O'CONNOR:

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- Q. Sergeant Kracyla, did you follow standard operating procedure in effectuating this felony stop on this vehicle?
- A. Yes, sir. This is a felony stop that we conduct as a normal course of business as a tactical team or SORT Team. We train 246 hours a year during that training period. Felony car stops are normally part of our training period. Normal training routine.
- Q. With respect to the ramming of the vehicle from the pickup truck into the defendant's vehicle, is that at a high rate of speed?
- A. No. That would probably be at five miles an hour or less.

MR. O'CONNOR: Your Honor, if I could have one other item marked for identification purposes.

THE COURT: You may.

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Robert Kracyla - Direct

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BY MR. O'CONNOR:

- Q. Sergeant Kracyla, subsequent to the arrest of the defendant at the site of the traffic stop, did you then participate in execution of a search warrant at the residence?
 - A. Yes, sir, I did.
- $\ensuremath{\mathbb{Q}}_{+}$ Can you describe to the Judge what you did at that location?
- A. That location, we were fairly confident that there was no one inside. However, any time executing a warrant we can never take anything for granted. We made entry into the residence and cleared the residence. Basically our job is just to clear the residence for any bodies inside, at which time we made entry, cleared the residence based on the search warrant, and there was no one inside when we cleared the residence.
- Q. Did you announce you were executing the search warrant?
- A. Yes. That is standard operating procedure making an announcement at the door.
 - Q. Did you find anybody else inside?
 - A. No.

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1 (State's Exhibit E marked for identification.) BY MR. O'CONNOR: Q. I am going to hand you what has been marked as State's for Identification E. Do you 5 recognize that? 6 A. Yes. That would be his vehicle. It is the Dodge Ram. Do you see any outward damage to the rear of the vehicle from this tap performed by the State 10 Police? 11 12 Α. No, I don't see any damage. Anything significant at all? 13 14 15 MR. O'CONNOR: State would move this as the next State's Exhibit. 16 THE COURT: Mr. Schmid. 17 10 MR. SCHMID: Nothing, Your Honor. 19 THE COURT: Mark it as the next State's 20 Exhibit. THE CLERK: Marked as State's Exhibit 6. 21 (State's Exhibit 6 received into 22

> SHEILA A. DOUGHERTY Official Court Reporter

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Robert Kracyla - Direct

Q. Once the residence was cleared, means that there was no one else inside. What did your team

A. As we always do, we turned the investigation over to the drug unit guys, who are the investigators, and they are the ones that take care of the actual search.

Q. You subsequently follow that up with a $\mbox{\tt debriefing?}$

A. We always debrief the operation and we fill out our -- an after action report, which is kind of a debriefing report.

Q. Was that done in this case?

A. Yes.

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evidence.)

 $\label{eq:MR.O'CONNOR:} \quad \text{If I could have one second,} \\ \text{Your Honor.}$

THE COURT: All right.

 $$\operatorname{MR.}$ O'CONNOR: No further questions at is time

19 this time.

THE COURT: You may cross-examine.

CROSS-EXAMINATION

BY MR. SCHMID:

Q. Sergeant Kracyla, you referred to a

debriefing report?

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- A. After action report.
- Q. Is that after action report which you referred to at some point during your testimony and direct examination?

A. Yes.

MR. SCHMID: Your Honor, I do not have a copy of that debriefing report, would like to be provided with a copy and at least a brief opportunity to review it.

THE COURT: All right.

MR. O'CONNOR: It has been done, Your

13 Honor.

> MR. SCHMID: I now have that in my hand. I would like to have some time to look it over, if I

> > THE COURT: How long is it?

MR. SCHMID: Two pages long, handwritten.

Could I have at least five minutes?

THE COURT: The Court will stand in recess for ten minutes.

(A brief recess was taken.) THE COURT: Mr. Schmid.

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Robert Kracvla - Cross

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And then you are not necessarily waiting until the van has come to a complete stop before the door is open and people be deploying; correct?

A. We should, and we don't want to be running out of a moving van, but it is either stopped or very, very close to being stopped.

- Q. Okay. Nonetheless, the hallmark is haste?
- Α. Not haste.
- O. Quickness?
- Quickness. Α.
- Q. Very good. Now, it was just a very quick moment from the time that the door opened until in fact Mr. Glanding was sticking his hands out the window and his hands were being secured; correct?
 - That's correct.
- O. Okav. And it was within an instant. I will describe it, from the time that his hands were secured until he was out of the truck and on the ground; correct?
- 2.0 A. Very quickly.
- 21 Q. Okay. There was no opportunity for any significant activity inside the truck by 22 23

Mr. Glanding; correct?

1	MR. SCHMID: Thank you, Your Honor.
2	BY MR. SCHMID:
3	Q. Officer Kracyla, you would agree that you
4	strive for speed in these stops, correct? And I
5	don't mean speed when you are coming up on the
6	vehicle so much as how this stop unfolds, you want
7	to do it as quickly as possible; correct?
8	A. We attempt to overwhelm the operator,
9	correct. Kind of speed is our friend when it comes
0	to movement, and I am not talking about vehicle
1	movement. It is movement of the team to assigned
2	areas.
3	Q. So in fact the trailing van that has the
. 4	stop team in it is already moving forward before th

Page 39 of 64 Robert Kracyla - Cross

already pulling up beside it? That's correct. Α.

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- Even before it is fully stopped? Q.
- Normally we like to get that vehicle secured, and that is what the jam vehicle's purpose is, to go ahead and secure the vehicle, and then we go ahead and make our movement to deploy.

vehicle is fully stopped, correct? Once the target

vehicle has been boxed front and back, the van is

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Robert Kracvla - Cross

The opportunity would have come when he first noticed the doors opening in the van and he started to retreat back into the -- back into his vehicle, but he never got the opportunity.

Q. But in fact the entire time you see his face because he is backing up into the truck and the door is still open, when the shield hits the door;

A. Well, when you say "open" or when I said open," the door wasn't opened that I could see into the vehicle. The door was opened.

- Q. Wasn't fully opened?
- A. Maybe a foot perhaps, but I could not see from his waist -- correction -- from his waist up -correction -- waist down.
- Q. But he was still looking at the activities that were occurring on the driver's side of the truck the entire time; correct?
- A. It was my assumption that he was basically investigating what was going on behind him when he exited his vehicle.
- Q. What I am saying is that at the time this door is being pushed closed by the shield --

Robert Kracyla - Cross

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- O. -- and while everyone else is deploying you with this either sub machine gun or shotgun, the weapon in your hands and the others, Mr. Glanding is looking at you, and looking at the man with the shield, and looking at everyone else jumping out of the van; correct?
 - A. I don't know what he was looking at.
- Q. Okay. When he was searched, he was found to have in his possession a large black leather wallet: correct?
 - A. I can't sav for sure.
- Okay. Did you notice that he had something on his belt?
 - I didn't notice, no, I didn't.
- A knife or something else in a sheath or pouch?
- Trdidn't notice. However, I later found that he did have a knife in his possession.
- Okay. Did he also have a Leatherman or other similar device in a leather pouch?
 - I don't recall, sir.
 - Okay. When he was out of the vehicle, he

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Robert Kracyla - Cross

he already been moved to one of the vehicles?

- We as standard operating procedure, we as the tactical team conduct a pat down search of all our defendants and pretty much turn all the evidentiary work over to the investigators. We are typically patting down for weapons.
- I was not involved in the search directly. And I am sure that the people in the -- that actually took him into custody were the ones that actually patted him down.
- Q. You had no fear that he was going to be able to retrieve anything out of that truck to use it against you once he was in custody?
- Once he was in custody, I was sure that he couldn't get back into the truck.
- Um-hum. Okay. And again, just to make sure that I understand, you got him out of that truck very quickly, in a matter of seconds; didn't you?
 - A. Specifically me, no, but the team did.
- The team you are the face for, the team you are the team leader; correct?
 - A. Correct.

was pulled out through the open window, there was no opportunity for him to get back up off of the ground, was there? That's correct. Α. You had him down with overwhelming force,

- as you describe it; correct? I didn't describe it as overwhelming force.
- Q. Did you say that you tried to overwhelm the individual that you are trying to stop?
- With speed and quick movement.
 - ο. Yes?

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- `A. Correct.
- He was on the ground, there was more than one person there, restraining him; correct?
- Just the force necessary to make the arrest.
- 18 Q. Okay. I am trying to help to flesh out his possible opportunity to get up. There was none; 20 correct?
 - Α. No, there was no opportunity to escape.
 - Okay. And therefore he was -- when you began your search, was he still on the ground or had

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Robert Kracyla - Cross

- You and your team got him out within a matter of seconds?
 - That is correct.
- Okay. And in fact, at the time of the stop he was -- the door opened one foot out, partway out of the vehicle, and you forced him back in and then pulled him back out through -- you and your team forced him back into the truck and pulled him. out through the window?
 - A. That's correct.
- 11 Okay. All of your activities at the scene involved the stop and arrest slash detention of 12 13 Mr. Glanding; correct?
- And also the executing of the search 14 warrant back at the residence. 15
 - Q. First of all, with respect to the vehicle out at 300 and --
 - A. Lion Hope.
 - Lion Hope Road; correct?
 - Our involvement was the planning and the actual execution of that plan. And when it is according to plan, other than Detective Wright did not get an opportunity to go shead and jam from the

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Robert Kracyla - Cross

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Robert Kracyla - Redirect

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Q. You did not have any direction to conduct a thorough search or an inventory search of the vehicle; correct?

A. Were we directed upon?

O. Correct.

A. No, but we always clear the vehicle for other occupants.

Q. Well, once the vehicle was cleared of other occupants, you had no specifically assigned duties to conduct an inventory or other search of the vehicle for evidence; correct?

A. That is not part of my duties to go do an inventory search.

Q. Okav.

MR. SCHMID: Nothing further, Your Honor. THE COURT: Mr. O'Connor.

REDIRECT EXAMINATION

BY MR. O'CONNOR:

Q. Did you understand the car was going to be towed?

Α. Yes.

Did you know whether or not the defendant ο.

> SHEILA A. DOUGHERTY Official Court Reporter

Robert Kracvla - Redirect

MR. SCHMID: Nothing further, Your Honor. RECROSS-EXAMINATION

BY THE COURT:

- Q. You said earlier that his hands were secured when he was in the vehicle before he was extracted?
 - A. That's correct.
 - How were his hands secured?
- A. I just remember one of the team members, and I don't recall who it was, grabbed his hands so he wouldn't have an opportunity to go shead and go for a weapon if it was either on his hip or somewhere else in the vehicle. I remember them, someone, going up there and securing his hands as he was -- had his hands up, and they grabbed his hands.
 - O. This was when he was in the vehicle?
- A. This is when he was in the vehicle. The shield was placed against the driver's window, I was covering his hands, I was watching his hands specifically, and I saw someone grab his hands to go ahead and take control of his hands.
- Q. To get him out the door rather than through the window, that person would have had to

had a oun in that vehicle?

- I did not know at the time, no, sir. Α.
- Did you have information that would lead you to have concerns that he did?
- Yes, because the SO's had told us that he had a weapon on his person when he was outside of the house maybe an hour prior to him leaving.

Q. Mr. Schmid asked you -- made a statement that you forced the defendant back into his truck; correct?

Α. That's correct.

- And you didn't shove his legs back up in the -- correct?
- No. I believe the -- when I say "forced," he may have retreated back, kind of retreated back into the truck himself because he saw the movement coming toward him. And the shield may have pushed the door closed, I am not real sure, but he wasn't actually pushed into the vehicle.
 - His choices were limited at that point?
 - He really had no choice.

MR. O'CONNOR: No other questions.

THE COURT: Mr. Schmid.

SHEILA A., DOUGHERTY Official Court Reporter

Robert Kracyla - Recross



let go of his hands?

- A. Your Honor, I am not sure which person actually secured his hands so I don't know what their positions was and who actually placed their hands on his hands to remove him from the vehicle.
- Q. Well, the officer was outside the vehicle; correct?

 - The door was closed?
 - The door was closed.
- He is holding his hands to get him out of ο. the window, he comes through the window and grabs his bands?
 - A. That's correct.

THE COURT: Any other questions in view of the Court's inquiry?

MR. O'CONNOR: None from the State.

RECROSS-EXAMINATION

BY MR. SCHMID:

- ο. Was Mr. Glanding invited to voluntarily exit the vehicle?
- It happened so quickly, he was removed within seconds.

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So there was no opportunity for anyone there at the scene to make that invitation because he was just pulled out that quickly?

Robert Kracyla - Recross

- A. Correct.
- ο. Which is consistent with how the rest of the stop unfolded, just that quickly; correct?
- I would say from the time the team, deployed from our van to the time he was secured and handcuffed on the ground was five seconds.

MR. SCHMID: ' Thank you.

Nothing further, Your Honor.

THE COURT: Mr. O'Connor.

MR. O'CONNOR: Nothing further, Your

Honor. 14

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MAROPER SEARCH

THE COURT: You may step down.

(The witness stepped down.)

THE COURT: Mr. O'Connor.

MR. O'CONNOR: Your Honor, if I can just

review my notes from the ground for the motion.

THE COURT: You may.

MR. O'CONNOR: Your Honor, I don't believe

the State is going to offer any more evidence at

this time.

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There is abundant evidence to suggest how quickly this stop and seizure of Mr. Glanding occurred. Five seconds, remarkably short period of time. We assert that Mr. Glanding was out of the vehicle before there was any opportunity to either grab, a weapon or destroy evidence.

Under the Delawars case law, the only two bases would be to assure that evidence would not be destroyed or for officer safety, that no weapon could be grabbed. Essentially the wing span rule. The wing span that would be measured for s Mr. Glanding in this instance would be his wing span while on the ground outside the vehicle, and therefore any search conducted there in the vehicle was unnecessary and not supported by the case law.

We assert under the circumstances then that the discovery of that weapon under those circumstances is not supported by the case law and would not therefore be an item that is available to the State for proper evidence and should be suppressed along with the drugs.

With respect to -- I had also expressed some concern with the timing on the search warrant. MARYCAND 0 8/4 7 K nere Õ M NEVER DETAINER 3

THE COURT: Mr. Schmid.

MR. SCHMID: If I may have a moment, Your

Honor.

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THE COURT: You may.

MR. SCHMID: Nothing from the defense,

Your Honor.

THE COURT: All right. I will hear your arguments. Mr. Schmid.

MR. SCHMID: Well, Your Honor, although there is a -- first of all, it is clear with respect to the vehicle stop and search that there was nosearch warrant. And the only asserted basis for the stop was an arrest warrant for the Maryland arrest, and therefore this stop and any search would be a search incident to an arrest.

The case law -- now, there was, as he suggests, that the search warrant also covered any vehicles found at the scene, but obviously there is also evidence this vehicle was not stopped at the scene, this vehicle was not searched at the scene. I would assert that this vehicle is not a part of that search warrant, and that any search warrant that issued would not include that vehicle.

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I will state that I acknowledge that according to the evidence presented here during this hearing that the officers had in their possession a search warrant presented through the proper means to the Superior Court, and that a signature does appear to have been obtained prior to the time of the search of the residence.

THE COURT: All right. So the validity of

the warrant itself is not challenged?

MR. SCHMID: No, it is not, Your Honor.

THE COURT: Did the warrant establish probable cause to search the vehicle that was located on the premises?

MR. SCHMID: The reason I am asking that is if the vehicle is observed on the premises and then it is observed leaving the premises, as officers are about to execute a search warrant, the probable cause --

THE COURT: Did the authority under the warrant evaporate when the vehicle was taken from the premises? Is that what you are saying?

MR. SCHMID: What I am going to suggest is just that, Your Honor. I am going to assert that

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SHEILA A. DOUGHERTY Official Court Reporter

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under the circumstances if the vehicle leaves the premises it is no longer described within the search warrant as being all vehicles on the premises.

THE COURT: Was it a vehicle on the premises at the time the warrant was authorized?

MR. SCHMID: Actually I don't know, Your Hopor. There is no evidence to state one way or the other.

THE COURT: Can that be inferred from the evidence?

MR. SCHMID: Your Honor, I don't think that I am in a position to concede that, but I don't know that it can be inferred from the evidence. I would not so, infer.

THE COURT: All right. Assuming that it may be inferred, do you have case law for the proposition that the defendant moving the vehicle eliminates the authority to search it?

MR. SCHMID: I do not presently have such case law, Your Honor. It was not something that I recognized the need to address at the time of my preparation, and I am not at this moment prepared to address that issue,

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police basically waited for the defendant to leave the residence because of their safety concerns with him and the firearm. I believe there has been testimony that it would have been more dangerous for them to go in his house while he was in there because they would not have as much control. To that extent, the State would assert that there was sufficient probable cause to search the vehicle pursuant to the warrant.

Assuming that that is legally incorrect, Your Honor, I think that the paramount concern in this take-down of the defendant was officer safety. The officers all testified they were aware of his violent record, they are aware that he is a drug dealer, a member of a Pagan motorcycle gang, that that day he was seen with a revolver, a firearm on his side, doing yard work. And while they didn!t see him bring the gun into the vehicle, they had prior intelligence that says that he always travels with a gun, and that if he was ever stopped by the police he would shoot to kill a police officer.

I think that those concerns, legitimate concerns for officer safety are paramount in this

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THE COURT: All right. So just so I understand what your position is now based on the evidence, you are seeking to suppress the items seized from the vehicle; the weapon and the drugs seized from the vehicle. That is the extent of your motion; is that correct?

MR. SCHMID: Yes, Your Honor.

THE COURT: Mr. O'Connor.

MR. O'CONNOR: Your Honor, to the extent that the Court was just asking Mr. Schmid questions about whether the authority for probable cause evaporates when the vehicle leaves the residence, I don't have an answer for that. I would argue that it does not.

Inthink that the search warrant itself does provide sufficient probable cause for a search of the vehicle in that it does refer to the fact that the defendant travels in vehicles to other and locations in Maryland to engage in drug activity, which was part of the basis for the search warrant.

I don't have any specific case law on that, Your Honor. And I think another factor in that analysis, as Sergeant Kracyla testified, the

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case when he was taken off.

When the -- there are several exceptions to the warrant requirement with respect to this case. The first is automobile exception. There is nothing about the automobile exception that says that the defendant has to be remained in the vehicle for the cops to be able to search it pursuant to the automobile exception. In fact, although I don't have the case, I read a case last week which I could likely locate quickly where Judge Slights ruled that a search of a vehicle subsequent to the arrest of the driver fit within the automobile exception pursuant to Belton, so I think that's a valid exception. Should Kwow

MR. O'CONNOR: Belton v. New York. Additionally, Your Honor, a SIVA search in this case -- search incident to valid arrest -- I believe applies. The location of the compartment where the gun was located was certainly within the defendant's wing span. Now, it is fairly clear that once the police got ahold of the defendant it appeared he had nowhere to go. But I think that that, the location

TRE COURT: Pursuant to what?

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of that gun was certainly within his wing span, and even though he is removed from the car the police are entitled to search that area of the vehicle. Thirdly, the car was going to be towed. The defendant was the only driver of the vehicle, and it was intended that he would be arrested at the time; so the police, whether it is considered an inventory search at that time or whether an inventory search would have been performed by another member of the state police, Detective Weaver, who was the evidence technician, inevitably the police-would have discovered the gun pursuant to inventory search.

If the Court has some discomfort with the fact that Sergeant Kracyla testified that he is not there to search the car but he is there to clear the car, but the gun would have been found anyway pursuant to an inventory search, and you know, pursuant to all of these exceptions to the warrant requirement, and considering the potential perceived dangerousness of this defendant, based on not only his history but what the police observed that day, and the statements that were relied on in the

SHEILA A. DOUGHERTY Official Court Reporter

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there was no opportunity for anything to be destroyed, otherwise secreted, and that in fact therefore there was not within the vehicle a valid basis for the search.

And if the Court wishes, I will undertake to do research in order to try to find an answer to the Court's question with respect to any case law on the issue of a vehicle leaving the scene.

THE COURT: Mr. Clerk, hand me the exhibits, please.

(Complied.)

THE COURT: Counsel, I am going to rule on the motion after the recess. The Court is in recess until 4:00 p.m.

(A brief recess was taken.)

* * * * *

4:00 p.m. Courtroom No. 2 The same day.

PRESENT: As noted.

THE COURT: Mr. Clerk, here are the exhibits returned to you.

Counsel, I have given careful

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probable cause for the search warrant, which Sergeant Kracyla stated that they did review prior to formulating a plan, I think the police actions were certainly appropriate and that the seized -search and seizure of the contraband in the vehicle was proper.

THE COURT: Mr. Schmid.

MR. SCHMID: Just a couple of

observations, Your Honor.

First of all, there isn't any indication on Mr. Glanding's criminal history of violent conduct that can be pointed to. That is not the bases. This is rather conduct that an arrest. warrant was issued for at 11:30 that morning, which is, as near as I can determine, the only violent conduct on Mr. Glanding's record.

With respect to the search again, I assert that that is on the basis of, as was described by the SORT officer, officer safety, and to protect and prevent any evidence from being destroyed, and again I assert that with the quickness of the search or rather the stop and the seizure, the fact that at all times his hands were in view by the officers,

SHEILA A. DOUGHERTY Official Court Reporter

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consideration to the arguments and all the evidence which has been presented at this hearing, including the exhibits which have been introduced in the course of the hearing. That issue is the lawfulness of the search and seizure of the defendant's vehicle upon his arrest?

I am satisfied from the evidence which has been presented that the Delaware State Police had the authority to stop and arrest the defendant pursuant to the Maryland warrant which was outstanding. I am also satisfied there was probable cause to arrest the defendant not only based upon the Maryland warrant, but also the direct. observations of the Delaware State Police of the defendant which provided reasonable grounds to believe that he possessed a firearm as a prohibited person at the time of his arrest.

The search of the passenger compartment area of the vehicle was contemporaneous with the arrest of the defendant. That search is clearly authorized under New York versus Belton, 453 U.S. 454, decided by the United States Supreme Court in 1981. Therefore, the search was lawful and the

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evidence will not be suppressed for that reason.

Additionally, the vehicle itself was the

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subject of a valid search warrant issued a few hours earlier by Resident Judge Vaughn. While the removal of the vehicle from the premises delayed the search, it was inevitable that the vehicle would be searched upon the defendant's arrest either pursuant to the warrant itself or for purposes of an inventory, of the contents of the vehicle. Because the items found in the vehicle would have inevitably been discovered, this also provides a basis for the

For all these reasons, the defendant's motion to suppress is denied.

motion to suppress to be denied.

Is there anything else prior to the trial tomorrow that I need to address? Well, first, Mr. Schmid, have I addressed all the arguments that you have raised?

e raised?

MR. SCHMID: Yes. Thank you, Your-Honor.

THE COURT: All right. Is there anything

MR. SCHMID: Your Honor, Mr. O'Connor has indicated that he does not intend to present any

else to be addressed before tomorrow?

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that I need to go there, so until I think I do, I will ask the court before I do that.

THE COURT: All right. I will grant the defense application and order that there is to be no reference to any membership in the Pagan motorcycle club or gang without leave of the Court first obtained out of the jury's presence.

Counsel, for the record I want to advise you that after the jury was selected today Juror Number 7, Williemena Heller, advised the bailiff that she had a doctor's appointment tomorrow, and she has apparently prior to selection today already been excused from jury service because of that appointment. She did not bring that to anyone's attention. Based on that earlier excusal and the fact that she has that appointment, she is excused and an alternate will be substituted in her place.

Any objection to that?

MR. SCHMID: No, Your Honor.

MR. O'CONNOR: No, Your Honor.

THE COURT: We will stand in recess until

22 this trial at 10:00 a.m. tomorrow.

(The proceedings were adjourned.)

evidence in the trial regarding Mr. Glanding's alleged ties to the Pagans. Although some references were made here at this hearing, nonetheless for the sake of the record, I do think that it is incumbent upon me to submit a formal written Motion in Limine regarding that issue in order to establish what the parameters will be for any reference that might be made at any point during the trial.

THE COURT: A written motion is unnecessary.

Mr. O'Connor, do you have any comment?

MR. O'CONNOR: Judge, if I intend to
elicit anything about the Pagan organization I will
seek leave of the Court first. I presently don't
have any intention of doing that.

I explained to Mr. Schmid that a lot of the defendant's Pagan memorabilia, for lack of better description, was found in a locked safe, but in the safe with the guns, so if he tries to disclaim that the property in the safe was his, that's evidence that directly ties him to the contents of the safe. But presently I don't know

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CERTIFICATE OF REPORTER

I, Sheila Dougherty, RMR and Official
Court Reporter of the Superior Court, State of
Delaware, do hereby certify that the foregoing is an
accurate transcript of the testimony adduced and
proceedings had, as reported by me, in the Superior
Court of the State of Delaware, in and for Kent
County, in the case therein stated, as the same
remains of record in the office of the Prothonotary
of Kent County, at Dover, Delaware.

WITNESS my hand this _____ day of _____, A.D., 2002.

Sheila A. Dougherty, RMR Official Court Reporter Certification No. 142-PS

SHEILA A. DOUGHERTY Official Court Reporter

Case 1:07-cv-00469- Pooliment 24 Filed 01/02/2008 Page 47 of 64 IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR KENT COUNTY STATE OF BELAWARE) C.A. No. IK01-10-0159) through 0173 ' vs. HENRY W. GLANDING, JR., I.D. No. 0105009486A) Appeal No. 236, 2002) Trial Beginning:) March 4, 2002 Defendant. BEFORE: HON. HENRY DUPONT RIDGELY, PRESIDENT JUDGE, and a jury [KECKPIPED] APPEARANCES: JUN 2 5 2002 MARTIN B. O'CONNOR, ESQUIREY: Deputy Attorney General on behalf of the State of Delaware. LLOYD A. SCHMID, ESQUIRE Assistant Public Defender Attorney for Defendant. TRANSCRIPT OF TRIAL Volume B Tuesday, March 5, 2002 SHEILA A. DOUGHERTY Official Court Reporter

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Case 1:07-cv-00469-GMS Document 24

Courtroom No. 1 March 5, 2002. 10:30 a.m.

PRESENT: As noted

(The jury was duly empaneled and sworn.)

MR. O'CONNOR: One thing, Your Honor, My

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MR. O'CONNOR: Good morning, Your Honor. THE COURT: Any application before the jury is brought in?

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understanding, the defendant is going to stipulate that he is in fact a convicted felon at the time that he was arrested.

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THE COURT: Do you have a written stipulation?

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MR. O'CONNOR: I provided one to Mr. Schmid. I don't believe it has been signed yet.

MR. SCHMID: Yes, Your Honor. In point of

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fact that is my question. In conceding on the record that we are prepared to acknowledge that he did have a felony conviction prior to the time of

this arrest, we wonder at the need for a written

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stipulation and would ask if the Court would

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undisputed and established fact beyond a reasonable doubt that the defendant was a convicted felon at the time of his arrest on May 11, 2001.

1.1 have some pretty high hurdles to get there, if we 12

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hurdles to climb if that ever came up and I had to

THE COURT: All right. We will address that if it is necessary.

Is there anything else before the jury is brought in?

MR. O'CONNOR: Not from the State, Your

Honor.

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consider accepting our stipulation on the record, and our acknowledgment that in fact we assume the State would be requesting, and the Court would then be instructing the jury as to the fact that he has already admitted that, without in fact requiring a written document.

THE COURT: Well, this is an element of the offense; is that right?

MR. O'CONNOR: That's correct.

THE COURT: Generally with regard to an . element of the offense, a written stipulation that is signed and admitted as an exhibit.

MR. SCHMID: If I may have a moment, Your Honor.

THE COURT: You may.

Mr. Schmid.

MR. SCHMID: Your Honor, with leave of the Court, I have had an opportunity here to confer with my client, and after a review of the pros and cons in this matter, Mr. Glanding has elected to sign the stipulation which for the record reads briefly: On the 5th day of March, 2001, the above-referenced defendant, Henry B. Glanding, stipulates as an

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THE COURT: All right. Anything else? MR. O'CONNOR: Your Honor, just to let the Court -- I sent Mr. Schmid a letter this morning which basically said I would like him to sign this stipulation, while not waiving basically any opportunity to raise what his conviction was, if the opportunity arose and if the Court allowed me to, because the convictions were a long time ago. I ever got there, but I put that in the letter to Mr. Schmid and I didn't want to let him think that I expressly waived that, but I know I've got some go there.

and the second

MR. SCHMID: No. Your Bonor.

THE COURT: Are you requesting any

sequestration order?

MR. SCHMID: Yes, we are.

MR. O'CONNOR: No opposition.

THE COURT: With the exception of the chief investigating officer, all witnesses are sequestered.

Bring the jury in.

(The jury came into the courtroom.)

THE COURT: Good morning, members of the

jury. We appreciate your patience in the jury room.

The Court has excused Juror Number 7, so at this time I would ask Alternate Number 1 to take the seat of Juror Number 7.

(Complied.)

THE COURT: Henceforth I will be addressing you as Juror Number 7.

With regard to the instructions, members of the jury, that I gave you previously, I told you that you were not to discuss the case among

vourselves nor with anyone else; that if anyone 22

attempted to discuss the case with you to bring that

Darren Short - Direct

as I was able to maintain my line of sight and 1 2 communicate my intelligence. 3 MR. O'CONNOR: May I have one second? Your Honor, may I have an item marked for 5 identification? THE COURT: Mark the item for 6 identification. 7 A THE CLERK: It has been marked as State's for Identification A. 1.0 (State's Exhibit A marked for 11 identification.) MR. O'CONNOR: May I approach the witness, 12 13 Your Honor? THE COURT: Yes. 14 15 BY MR. O'CONNOR: 16 Q. Detective, I am going to hand you what has 17 been marked as State's for Identification A. Do you 18 recognize that? 19 A. Yes. 20 Q. What is it? A. It is a picture of the defendant's 21 residence and the vehicles around his residence. 22

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MR. O'CONNOR: Your Honor, the State at

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Darren Short - Direct took the day before I went out. This is with a Sony

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Handycam, and I had zoomed out so as to take -- we had to get the whole house, and in one picture, one frame.

Q. Does the picture reflect the maximum view you had? In other words, were you able to see closer than that picture reflects?

A. Yes, I was able to actually -- with the Leopold scope that I am assigned, I am able to actually zoom in on like the door, front door, the windows. I am able to bring it in so I can concentrate on a -- basically so a person with just a little bit of area around it, at this distance I would be able to fill my scope and I would be able to focus in on them and track them with my scope. This was just for intelligence purposes, so I zoomed out with the Handycam.

Q. So you could get the whole house?

A. So I could get the whole house, and so I could give it to the investigator that was handling the case so he would have a good view of the house and what we were dealing with as to vehicles, outbuildings, obstacles that may arise.

1 this time moves State's Identification A as the first State's Exhibit. THE COURT: Any objection? MR. SCHMID: No. Your Honor. THE COURT: It is admitted. Mark it as a 5 State's Exhibit. THE CLERK: It has been marked as State's Exhibit 1. (State's Exhibit 1 received into 9 10 evidence.) MR. O'CONNOR: Your Honor, may I publish 11 12 the photograph to the jury? THE COURT: Hand it to the bailiff. 13 (Complied.) 14 15 (Photograph was published to the jury.) BY MR. O'CONNOR: 17 Q. Detective Short, I am going to hand you 18 19 back State's Exhibit 1. Looking at -- what does 20 that photograph represent? A. It represents where my position was. This 21 22 is the tree line, this is what I had to shoot over with my scope. This was actually a video that I 23

	SHEILA A. DOUGHERTY Official Court Reporter
	36 Darren Short - Direct
1	MR. O'CONNOR: If I can have one moment,
2	Your Honor.
3	BY MR. O'CONNOR:
4	Q. What county was the defendant's residence
5	in?
6	A. Kent County, State of Delaware.
7	MR. O'CONNOR: Your Honor, I don't have
В	any other questions for this witness.
9	THE COURT: You may cross-examine.
10	CROSS-EXAMINATION
11	BY MR. SCHMID:
12	Q. Detective Short, just to make sure that I
13	understand, you observed Mr. Glanding in and around
14	the yard area?
15	A. In the yard area, to and from the .
16	vehicles, and in and out of the house through the
17	front door.
18	Q. He was doing yard work?
19	A. Yard work.
20	Q. He was going back and forth to the vehicle
21	getting fish, cleaning them?
22	A. Yes.
23	Q. Okay. And that's the extent of the

Darren Short - Cross

observations that you made of Mr. Glanding; correct?

- Routine activities.
- Q. Yes. And during the course of these observations, you saw something on his hip which you believed was a firearm?

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- Q. Now, isn't it in fact true that you were in radio communication with someone who was supervising your activities?
 - A. Yes, we had the --
- O. That was Detective Calloway; correct?
- Detective Calloway was handling the investigative end of it. There were several people monitoring the radio.
- Q. All right. During the course of your observations you said, Gee, I think that this man has a pistol on his hip?
- A. I said it several times, that I believe it to be, and I actually stated that it was a gun.
- Q. Well, okay. But you through the course of these observations said several times, Gee, I think it is a gun; correct?
 - A. Not, Gee, I think it was a gun. I said,

SHEILA A. DOUGHERTY Official Court Reporter

Darren Short - Cross

excused?

THE COURT: Any objection? MR. SCHMID: No, Your Honor.

THE COURT: He is excused.

* * * * *

RODNEY LAYFIELD

* * * * *

called as a witness on the part and behalf of the State, being duly sworn, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. O'CONNOR:

- Q. Good morning, Detective Layfield.
- A. Good morning.
- Detective Layfield, how long have you worked for Delaware State Police?
- A. I have been employed for approximately eight years.
 - Q. What is your current assignment?
- A. I am currently assigned to the Governors Task Force in Sussex County, and also I am a member of the Special Operations Response Team in the State of Delaware.

It appeared to be a gun?

It appears to be a gun on his right hip.

It is a gun.

Right. Now, during the course of these observations, did you see anyone else come up to the

Α. No. My focus was on him.

Q. Well, I am not asking if your focus was on him. You had a view of the front of the residence and the driveway; 'correct?

Not that I recall.

Thank you.

MR. SCHMID: Nothing further, Your Honor. THE COURT: Mr. O'Connor.

MR. O'CONNOR: No further questions, Your

Honor.

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THE COURT: The witness may step down.

(The witness stepped down.)

THE COURT: The State may call its next

20 witness.

21 MR. O'CONNOR: The State calls Detective 22 Rodney Layfield.

Your Honor, may Detective Short be

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Rodney Layfield - Direct

ο. What troop do you work out of?

^ A . Troop 4 in Georgetown.

Were you working on May 11, 2001? ο.

Α. Yes, I was.

ο. And what was your assignment that day?

I was to observe a residence in Kent County.

And can you describe to the jury approximately what time you started it and where you were deployed?

A. Okay. We were deployed at approximately one o'clock in the afternoon, about 1300 hours. We moved into a position where we were able to observe the target residence. I would say it took us about 45 minutes to an hour to get into position, so we were observing the residence from approximately two o'clock until later on that evening, and I believe we extracted around nine o'clock, 2100 hours or so.

Q. Were you working with anybody else?

A. Yes, I was. I was also working with another detective, Corporal Todd Thomas. He and I were in a position together. When we normally deploy to observe a residence, we go in pair of

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Pagan memorabilia.

MR. O'CONNOR: Your Honor, the issue that I want to raise with respect to Detective Calloway was testimony regards the fact that when he observed items in the safe, a number of those items were the defendant's items. The prejudicial part of the items is that they are all Pagan-related material. I wanted to inquire of the Detective whether or not he saw items of the defendant's clothing and other items that identified -- that were identified as being the defendant's in the safe, without going any further than that, to further establish that he had access to the interior of the safe.

I do not -- beyond that I don't want to get into that it is Pagan material because I understand Mr. Schmid will object. I don't really agree with him, but to the prejudicial value at this point, but that was the one question that I reserved asking Detective Calloway.

Quite frankly, we have a lot of evidence tying the defendant, sufficient evidence I believe tying the defendant to the home, to the vehicle, but not to the interior of the safe where a variety of these weapons were found.

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MR. O'CONNOR: A Pagan motorcycle jean jacket.

THE COURT: What size jacket?

MR. O'CONNOR: It is the Pagan colors. Has the name tag of Hard Head on it. There was a walking stick, which is a staff kind of object that appeared to me to be made out of an ax handle, for lack of a better description, with the nickname Hard Head running down the front of it, which is common

There was also some other things that --Your Honor, I have some photographs.

Judge, the first photograph is a close-up of the nickname on the jacket.

The second is a photograph of the jacket in the gun locker.

The third is a photograph of the front of the jacket, which has the nickname, which would be on the left side of the jacket.

The fourth is a photograph of the back of the jacket.

The fifth is a photograph of the gun locker, and in the bottom of the gun locker is

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THE COURT: Make a proffer as to what you would like to do.

MR. O'CONNOR: Your Honor, I would like to ask the detective whether or not in addition to weapons found in the safe he located items of clothing and other objects which he identified as being the defendant's in the safe, with all the weapons and bullets and those kind of things.

MR. SCHMID: Your Honor, just to get the full context, as I understand it none of these items have the name Henry Glanding on them.

MR. O'CONNOR: They have his nickname, Hard Head, which is his Pagan nickname, all over them. I can have someone from the State Police intelligence unit testify outside the jury's, presence that the defendant's nickname is Hard Head. or Detective Calloway can do that to establish the nickname and this defendant.

That is my only proffer, is that there was clothing and other items in the safe belonging to this defendant, and to the extent that --

THE COURT: What precisely was the clothing in the safe?

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reference to being one percent. That is referenced throughout the defendant's Pagan memorabilia.

THE COURT: I don't see that on this photograph.

MR. O'CONNOR: At the bottom, Your Bonor. In the bottom you will see the one percent. It is white and red. The head of the Motorcycle Association of America said only one percent of motorcycle riders are convicted felons, and : apparently some motorcycle groups take that as a ... badge of honor, being one percent.

THE COURT: Is that the diamond, the white diamond?

MR. O'CONNOR: Yes, Your Honor.

THE COURT: All right. Mr. Schmid.

MR. SCHMID: Your Honor, I have a request to make, and that is to only briefly show those photos to my client. There seems to be some question between us as to what is being referred to.

THE COURT: Hand these to Mr. Schmid.

THE BAILIFF: Yes, Your Honor.

MR. SCHMID: Thank you. Did the Court

want the photos back?

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THE COURT: All right. Your response, Mr. Schmid, to the proffer.

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MR. SCHMID: Well, Your Honor, we don't stand here to dispute that those items were found in the safe. Our concern is with the reference and how far it goes, the proffer is --

MR. O'CONNOR: The proffer is: Did you locate the defendant's jacket in the safe? Yes.

Did you locate other items that you identified as being personal property of the defendant's in the safe? Yes.

That's it. No reference even to his nickname.

MR. SCHMID: To the extent that that's the outer limit of what the State is going to do, we decline to offer any objection.

THE COURT: All right. You may proceed in that fashion.

MR. O'CONNOR: Thank you, Your Honor. For the Court's information. I would like to briefly recall Detective Calloway and then I am

Your Honor, there is a cart over here with

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going to be calling Detective Weaver.

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sense to do that.

THE COURT: All right. All of the exhibits may be premarked. Hand them to the clerk and they will be marked for identification only. We will take a recess while that is done.

Court is in recess until the call of the court.

> (A brief recess was taken.) THE COURT: Are you ready to proceed? MR. SCHMID: Yes, Your Honor. THE COURT: Bring the jury in. (The jury came into the courtroom.)

THE COURT: Good afternoon, members of the jury. We appreciate your patience in the jury room. We used the time you were there to do some things administratively to expedite the presentation of the evidence. In the long run there is that gain in terms of your time.

Mr. O'Connor, you may call your next

witness.

a number of firearms, and the firearms and ammunition on the top. I had taken a photograph of all the ammunition, or actually three or four photographs, which I would substitute for the actual ammunition, assuming that there is no objection, for safety purposes.

There is a couple -- there are a couple of firearms that had the inventory still attached as far as presenting, but I would expect it to be cut off. Has the ammunition still attached to it. I would like to show the jury the ammunition and essentially swap the photos in evidence.

MR. SCHMID: I don't oppose that procedure with respect to the ammunition, Your Honor. I would ask, though, if those are a fair number of them, and they are rifles, if they could be premarked and have the identification sticker put on them before we get before the jury ...

MR. O'CONNOR: I don't have any problem with that, Your Honor. The detective just came over. If you would like to do that now, we can. Really Detective Weaver is the next witness. I have two questions for Detective Calloway, so it may make

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MR. O'CONNOR: Your Honor, the State briefly recalls Detective Calloway.

MICHAEL CALLOWAY

* * * * *

having been previously sworn as a witness, was resumed on examination and testified further as follows:

REDIRECT EXAMINATION

BY MR. O'CONNOR:

- ο. Good afternoon, Detective.
- Α. Good afternoon.
- Detective, when you participated in the search warrant of the defendant's residence, did you have an opportunity to look inside of his gun cabinet?
 - Α. That's correct.
 - ο. The gun cabinet?
 - That's correct.
- Did you observe a jacket belonging to the defendant in the gun cabinet?
 - Yes, I did. Α.
 - Did you observe other personal belongings

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BY MR. O'CONNOR:

David Weaver - Direct

BY MR. O'CONNOR:

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Q. Detective Weaver, have you had an opportunity to review --

THE COURT: Affix the remote microphone to the witness, Madam Bailiff.

(Complied.)

BY MR. O'CONNOR:

- O. Detective Weaver, in the two boxes on this cart are several evidence bags. Can you briefly tell the jury what is in them?
- A. Inside of the bags contain ammunition that was seized from the gun cabinet that was located inside the living room. There is --
 - Q. If you can just take some out.
- A. There is .20 gauge, .12 gauge ammunition, 15 16 rifle slugs for .12 gauge, heavy game load for .12 17 gauge. There are six. There were 17 303 cartridges that were inside of a Federal box. 18
 - Q. With respect to this envelope, is this the six bullets or cartridges that you found in the tan jacket in the defendant's vehicle?
 - A. Yes, sir. Black rifle powder and powder from Superior Mannitol.

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David Weaver - Direct

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was located inside the residence in the gun cabinet.

- Q. State's for Identification Q?
- More ammunition that was located inside Α. the gun cabinet.
 - State's for Identification Y?
- A. Indicates more ammunition that was located inside the gun cabinet.
 - State's for Identification Z?
- A. This is the black powder rifle and other type of ammunition that was found inside the gun cabinet.
- Q. Do the photographs represent the ammunition in evidence in these bags?
- A. Yes, sir.
- Was all of the ammunition found in the gun cabinet, or are there different locations?
 - A. They were found inside of the gun cabinet.
- 18 Q. If one of your evidence bags indicates 19 otherwise, for example, on top of the cabinet, would 20 that be correct?
 - A. Yes. One indicates coffee table in the living room, another one with coffee table in the living room, top of the gun cabinet in the living

What are those used for?

- A. Used for black powder.
- Q. Approximately how many live rounds of ammunition would you estimate were seized at the residence?

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- A. There was approximately 30 boxes of ammunition that was seized. Different size calibers.
- O. Did you have an opportunity to consider the caliber of the weapons and the caliber of the ammunition?
- A. The ammunition that was located inside the 13 gun cabinet was consistent with the weapons that were seized inside the residence. 14
 - MR. O'CONNOR: Your Honor, at this time we aren't going to be admitting the actual ammunition into evidence. The State would like to admit some photographs. We have now laid a foundation through Detective Weaver.
- 21 Q. Detective Weaver, I am handing you what 22 has been marked as State's for Identification W.
 - A. This is photographs of the ammunition that

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David Weaver - Direct

room, top of the washing machine, and inside the gun cabinet in the living room.

MR. O'CONNOR: Your Honor, the State would offer State's for Identification W, X, Y and Z as the next four State's Exhibits.

THE COURT: Any objection?

MR. SCHMID: No, Your Honor.

THE COURT: Mark the items as the next State's Exhibits.

THE CLERK: They have been marked as State's Exhibits 26 through 29 respectively.

(State's Exhibit 26, 27, 28 and 29 received into evidence.)

14 (The witness resumed the witness stand.) BY MR. O'CONNOR: 15

- Q. Detective, with respect to the ammunition, the firearms and that evidence, did you follow standard operating procedure in seizing and logging
- that evidence in?
- A. Yes. The evidence was recovered at the residence, taken back to Troop 3 and secured in our evidence locker.

MR. O'CONNOR: If I can have one moment,

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David Weaver - Direct

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Your Honor. No further questions for this witness, 3 Your Honor. THE COURT: You may cross-examine. MR. SCHMID: Thank you, Your Honor. CROSS-EXAMINATION BY MR. SCHMID: Detective Weaver, good afternoon. Q. Good afternoon. Α. What time did you arrive at the vehicle out on Lion Hope Road? I arrived at 2040 hours. What is that in layman's terms? ο. I am sorry. 8:40 p.m. A. Okay. And how long were you there at the ο. vehicle?

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And when you arrived there, what were the officers there engaged in?

A. There were officers from our units that were inside the residence doing a search of the residence.

Q. Okay. And were they all standing around waiting for you to arrive?

A. I don't recall. There were several that were going to assist Detective Daisey, assisting with the collection of evidence.

Q. My question has to do with were all of these officers who were at the residence simply doing nothing and waiting until you got there?

No, sir. There were officers doing examinations.

Okay. And prior to going out to the car you hadn't been into the residence, right?

A. No, sir.

Any idea what time the officers finished up there at the house? The other officers, I mean?

I am not sure what time they had finished up.

What time did you finish?

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David Weaver - Cross

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I was there approximately an hour.

Q. And when you left the scene there, at the

So you arrived there somewhere close to

We cleared out approximately (11:55.) PM

Were there other officers still at the scene when you left?

I believe we had all left together.

Okay. You identified three items as having been on a gun rack; correct?

Yes, sir.

Yes, sir.

Yes, sir.

ο.

They were a .20 gauge -- rather two .20 gauge shotguns and a .22 caliber rifle; correct?

Yes, sir.

ο. Was there also a BB gun there on the rack that you recall?

I do not recall.

Okay. Were all of the items still on the rack at the time that you got there?

A. We collected, ves.

When you were in the laundry room where those items were found on the gun rack, did you happen to notice what else was in the laundry area there?

Α. No, sir, I did not.

MR. SCHMID: Nothing further, Your Honor.

THE COURT: Mr. O'Connor.

MR. O'CONNOR: No further questions, Your Honor.

> THE COURT: The witness may step down. (The witness stepped down.)

THE COURT: Mr. O'Connor?

MR. O'CONNOR: If I could have one second, Your Honor.

Your Honor, at this point the State rests. THE COURT: Members of the jury, there is going to be a recess before we consider anything further in the courtroom. The bailiff will show you to the jury room,

(The jury left the courtroom.)

THE COURT: Counsel come to sidebar on scheduling.

16 (A sidebar conference was held off 17 the record.)

THE COURT: Court is in recess for 15 19 minutes.

(A brief recess was taken.)

MR. SCHMID: Your Honor, I had some difficulty in locating Ms. Mullins. She has stepped out. I have not yet been able to ask my client. I

needed to show her if she had access -- I am talking about the firearms. I need still to speak to my client about his intentions with respect to testifying.

THE COURT: All right. We will stand in recess for ten minutes.

(A brief recess was taken.)

THE COURT: Mr. Schmid, are you ready to

proceed?

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MR. SCHMID: Yes, we are, Your Honor, and I will advise the Court that my client will be testifying.

> THE COURT: All right. Bring the jury in. (The jury came into the courtroom.) THE COURT: Mr. Schmid, does the defense

elect to present evidence?

MR. SCHMID: Yes, Your Honor.

THE COURT: You may call your witness.

MR. SCHMID: Defense calls Mary Mullins to

the stand.

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Mary Mullins - Direct

- How old is Gregory? ο.
- Eleven. Α.
- And Angela?
- Eight.
- Did you live there May 11 of last year? ٥.
- Yes. Α.
- Now, did you hunt? ο.
- Yes, occasionally. A.
- ٠Q. When did you start?
- At the age of 18.
- ٥. Pardon me for asking. How old are you

BOW? 13

- Thirty-two. Α.
- So that is approximately 14 years you have ٥.

15 been hunting?

- Yes.
- Did you hunt after moving in with

Mr. Glanding? 18

- Α. Yes.
 - And how often?
- Probably a total of eight times. Because 21 Α.
 - of Girl Scouts I couldn't go every year.
 - When you say "Girl Scouts," what do you

GUN Mellins MRS

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MARY MULLINS

called as a witness on the part and behalf. of the Defense, being duly sworn, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. SCHMID:

- Q. Ms. Mullins, good afternoon.
- Good afternoon.
- Where do you live?
- 829 Lion Hope Road, Clayton, Delaware,

19948. 13

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- Q . How long have you lived there?
- Going on eight years. Α.
 - Is that also the residence of Henry

Glanding?

- A. Yes.
 - Q. Who else lives there?
 - A. My three children, Ashley, Gregory and

21 Angela.

- How old is Ashley? ο.
- Thirteen.

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Mary Mullins ~ Direct



mean?

I have -- I am an assistant leader of a Girl Scout troop, and my older daughter, Ashley, and during the month of November we have cookie training and a cookie shoot off which we have to attend for a weekend at Grove Point in Maryland. So it sometimes fell on the weekend when hunting started, sometimes it didn't. And I also work at Boscov's when Christmas season starts, and I don't have the time 10 to take off.

- Q. Does that entail working overtime, too?
- Now, did you bring any guns with you or did you acquire any guns after you got to the residence?

Α. Yes, I did.

Did you also acquire a unit to put them

in?

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Α. Yes.

What was that?

- It was a gun cabinet. Α.
- Where was that gun cabinet located? ٥.
- At my residence right now.

SHEILA A. DOUGHERTY Official Court Reporter

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BY MR. SCHMID:

Q.

Α.

Yes.

safe?

SHEILA A. DOUGHERTY Official Court Reporter

Mary Mullins - Direct

Did you have any of your guns in that gun

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1 of all in the courtroom? Did you say that is yours? 2 I show you Number 25, State's 25, a .22 caliber rifle. Ask if you recognize that. 5 Α. Yes. ο. Whose is this? My son's. Where did you get this? He got it from his grandfather in West Α. 10 Virginia. 11 Okav. I show you what has been marked State's Number 20, a_.410 single-shot shotgun, and 12 13 ask if you recognize that. 14 15 Could you please pull the seat a little closer to the microphone. Whose is this? 16 17 .410 is my sons's. 18 MR. O'CONNOR: Your Honor, if I could ask Mr. Schmid to repeat the exhibit number. 19 MR. SCHMID: Number 20. 20 MR. O'CONNOR: Thank you.

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MR. SCHMID: Your Honor, may I retrieve certain of the exhibits from the prothonotary? THE COURT: Yes. MR. SCHMID: Thank you. BY MR. SCHMID: Q. I hand you State's Exhibit Number 12, a .45 caliber Connecticut Valley Arms black powder rifle, and ask if you recognize that. Please hold the barrel up or down. Who does that belong to? Okay. I hand you -ο. THE COURT: Mr. Schmid, unless necessary to address at sidebar, you may show the firearm to the witness rather than handing it to her. MR. SCHMID: Thank you. BY MR. SCHMID: I show you what has been marked State's 23, a .20 gauge Remington 870 Express, and ask if you recognize that. Yes. Whose is that? ٥. That is mine. Α. Could you please speak up for the benefit

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136 Mary Mullins - Direct 1 marked State's Number 16, a .12 gauge semiauto shotgun with a scope, and ask if you recognize this. Yes. 3 4 ٥. Is this in the same form as it was when it 5 was in the gun cabinet? No. What is different about it? The scope has been taken off. Okay. Would that make it difficult for 10 you to recognize? 11 Α. Yes. 12 And whose is this? 13 Mine. Q. . Okay. Ms. Mullins, did you use these guns 15 for hunting purposes? 16 Yes. Α. 17 ο. Was there someone else who resided at the 18 residence? 19 A. They didn't live with us, but his --

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Mr. Glanding's -- two children visited us every other weekend for visitation rights.

Who are they?

Henry Glanding III, and Frances Glanding.

Ms. Mullins, I show you what has been

- How old is Henry?
- He just turned 12. Α.
- ٥. And I am sorry, the daughter's name?
- Frances.
- How old is Frances? ο.
- She just turned mine. A.
- And to your knowledge did Henry Glanding, ο.
- Junior, also have guns there in the house?
- Did he come over to the house and shoot
- them?

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- Yes, he did. 12 A . .
- The .22 caliber rifle? 13
 - MR. SCHMID: I am sorry. Your Honor, may
- 15 I retrieve one of the exhibits again, please?
- THE COURT: Yes. 16
 - MR. SCHMID: In this instance, Your Honor,
 - I would ask for leave of the Court to be able to
- have the witness closely examine the rifle. There 19
 - is an identifying mark I need to ask her to make
- comment on. 21
- THE COURT: All right. 22

SHEILA A. DOUGHERTY Official Court Reporter

Mary Mullins - Direct

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- gone from the residence?
- Overnight.
- But for the total number of days off and on, what would that total have been all together?
- We started having problems at Christmas, so probably seven or eight times.
- A total of about a week's worth of days that you left?
 - A. ' Yes.
 - MR. SCHMID: Nothing further, Your Honor.
 - THE COURT: You may cross-examine.
- CROSS-EXAMINATION
- 13 BY MR. O'CONNOR:
- Ms. Mullins, who owns the residence at 14 15 829 Lion Hope Road?
- Mr. Glanding. 16 Α.
 - Q. And did he own it prior to you moving in?
- 18
 - With respect to this gun cabinet, do you have a key to the gun cabinet?
- 21
- 22 Does anybody else have a key to the gun
- cabinet? 23

BY MR. SCHMID:

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- 0. Is there anything unique or peculiar to this weapon which would assist you in identifying
 - Yes. The little daisy. Α.
 - The flower mark on the top of the reserve?
 - Α.
 - Any writing or other marks there?
- Yes, there is other marks, but I always have identified it by the flower, the daisy.
- How did you refer to this weapon, its 11 12 country of origin? What did you call it?
 - What did I call it? I have always called them a gun. I never -
 - o. You didn't call it a Japanese gun?
 - No. Just a gun.
- 17 Did you have some difficulties with
- 18 Mr. Glanding during the early part of last year?
 - - And were there times when you left the ٥. residence?

 - How long total would you say that you were

SHEILA A. DOUGHERTY Official Court Reporter

Mary Mullins - Cross



- Yes. Α.
- Who? ٥.
- I gave Mr. Glanding one.
- Aside from Mr. Glanding, does anybody else have a key to the gun cabinet?
 - No. A.
- You have told the jury that you occasionally hunt and you have three kids?

 - And you are working?
 - Yes,
- So it is fair to say you don't have much time to hunt?
 - Α. No.
- You stated that you brought the guns to the residence. Did you buy the gun cabinet because of your children, to keep the guns away from your children as they were growing older?
- Α. Yes. I bought it when my first daughter was born.
- You identified five guns on the gun cabinet that were yours?
 - Yes.

Document 24 Case 1:07-64:00469-GMS If there was ammunition in the gun cabinet 1 2 that didn't match your guns, was that your ammunition? 3 Α. 5 ٥. Whose ammunition would that be? I don't know. If there was a gun in the gun cabinet that wasn't yours, from the five you identified, whose 8 gun would that be? 9 10 Either little Henry's or somebody else's. 11 But the defendant did have a key to the 12 qun cabinet? 13 A. Yes. 14 ο. Did you own any handguns? 15 Α. I didn't, no. 16 So if there were three handguns seized by the police on May 11, none of those were yours? 17 18 Α. No. 19 If there were two handguns in the gun cabinet, neither of those handguns were yours? 20 21 22 Mr. Schmid asked you a question about whether you were off and on with Mr. Glanding. Do 23

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143 Mary Mullins - Cross And why were those guns kept in Clayton? 1 2 In Clayton at our residence? 3 Because he currently stays with his aunt in Baltimore, Maryland. She does not allow any of 5 them. 7 So is it fair to say that the defendant was holding his guns for him at 829 Lion Hope Road? 9 10 You both were. Have you ever seen the 11 defendant hunt? 12 No. Α. 13 Never gone hunting with him? ο. 14 Α. No. If there were -- if there was ammunition 15 16 in 829 Lion Hope Road that was not in the gun 17 cabinet, was that your ammunition? I would say no because mine should have 18 19 been locked up. 20 Was it the defendant's? 21 1 am not sure. But it is fair to say that only you and he 22 23 had access to the gun cabinet?

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1	you recall that?
2	A. Yes.
3	Q. That evening were you intent the
4	evening of May 11 were you intending on staying
5	at the house?
6	A. No.
7	Q. Where were you going to stay?
В	A. I was going home to get clothes because I
9	had a Girl Scout function that weekend, me and my
10	two daughters
11	Q. There were were all the guns that you
12	owned in the gun cabinet?
13	A. Yes, they should have been.
14	Q. So if there were guns in the washroom on
15	the wall, those were not your guns?
16	A. No. ;
17	Q. You have testified that Henry, Junior, and
18	I think you meant to say Henry III, the defendant's
19	son?
20	A. Little Henry.
21	Q. Little Henry. Had some guns at the house,
22	correct?
23	A. Yes.
	SHEILA A. DOUGHERTY .

23	Α.	Yes.
,		SHEILA A. DOUGHERTY Official Court Reporter
		Mary Mullins - Cross
1	A.	Only us two had a key, yes.
2	ο.	And it was the defendant's house?
3	Α.	Yes.
4	Ω.	And no other adults lived there?
5	Α.	No.
6	٥.	Had any other adults lived there since you
7	moved in	in 1996?
, 8	Α.	Since I moved in, no.
9	٥.	You said that is about eight years ago?
10	Α.	Yes. '
11		MR. O'CONNOR: Nothing further, Your
12	Honor, I	f I could have a moment, Your Honor.
13		THE COURT: All right.
14		MR. O'CONNOR: No further questions.
15		THE COURT: Mr. Schmid.
16		MR. SCHMID: Thank you, Your Honor.
17		REDIRECT EXAMINATION
18	BY MR. SC	HMID:
19	٥.	${\tt Ms.}$ Mullins, who pays the utilities in the
20	house?	

Do you make any other payments in the

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Q.

house?

I do.

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- I currently am paying the mortgage, yes.
- And other associated taxes, et cetera? Q.
- Α.
- Now, you were asked about ammunition. A ο. lot of the ammunition was purchased by you; correct?

 - At Boscov's?
 - Boscov's Department Store, yes. Α.
 - Was there any special occasion that ο.

prompted you to buy any of this ammunition?

- Boscov's is doing away with selling weapons, so they had a sale on all their weapons and ammunition. I get a 15 percent discount, so I bought up what I could use.
 - Was that a significant quantity?
 - Yes.
- Certain of the ammo has Boscov's price tags on it.
 - Yes, they should. Α.
 - Is it fair to say that all the ammo that 0.
- has that tag on it you purchased?
 - Yes.

MR. SCHMID: Nothing further, Your Honor.

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THE COURT: Mr. O'Connor.

MR. O'CONNOR: Nothing further.

THE COURT: The witness may step down.

(The witness stepped down.)

THE COURT: Mr. Schmid?

MR. SCHMID: Your Honor, the defense calls Mr. Glanding to the stand.

MR. O'CONNOR: Your Honor, may counsel approach?

'THE COURT: You may.

Swear the witness.

(The following proceedings occurred at sidebar.)

MR. O'CONNOR: Your Honor, there has been a suggestion that the defendant may or may not have known that he was not allowed to possess firearms because he is a convicted felon. I want to ask that the Court instruct Mr. Schmid not to inquire in that regard because it is not a valid defense, whether he knew he was not allowed to possess firearms or not.

And secondly, that it would confuse the jury and take away from the issues for which they are to decide the case, that being that whether or

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million reasons why that defendant may have been acquitted, and I don't think that is basis for the allowance of this type of a defense, which is not a defense in this case, and for that reason I would object. That is my reason, Your Honor.

THE COURT: All right. Counsel, knowledge applies to the possession of a weapon but to the prohibited person aspect of the case. Therefore, any questions addressing knowledge that he was a prohibited person is not relevant. You may of course address the issue of knowledge to the extent it is relevant as to the elements of this case.

(The proceedings at sidebar were

concluded.)

THE COURT: Mr. Schmid.

MR. SCHMID: Thank you, Your Honor.

* * * * *

HENRY W. GLANDING, JR.

called as a witness on the part and behalf of the Defense, being duly sworn, was examined and testified as follows:

July was Instructed SHEILA A. DOUGHERTY Official Court Reporter

not he knowingly possessed the guns and was a convicted felon.

There is no element or defense in this case whether the defendant knew that he wasn't permitted to have the weapons, and I would ask that Mr. Schmid be instructed not to go into that.

MR. SCHMID: I am passingly familiar with the case where because the individual had not been -- referring to Mr. Baumeister's cases -because he had not been adequately advised of his limitations with respect to the ownership or possession of firearms, he was acquitted on a charge of carrying, a person prohibited. So that is in

fact the case, that is the evidence. I don't think it is appropriate for

counsel to limit my instruction, and if there is a question about that I ask for a time to go to the -- to call my witness and attempt to put our case on.

MR. O'CONNOR: Your Honor, where I am coming to is if the defendant was acquitted perhaps the prosecutor would ask that he be excluded, but for an indictment for evidence, and there is a

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	151 Henry W. Glanding, Jr Direct
1	Q. Did any come from other family members?
2	A. Some come from relatives on my mother's
3	side, some come from my father's side.
4	Q. What about the .22 caliber
5	MR. SCHMID: Your Honor, may I retrieve
6	one of the exhibits?
7	THE COURT: Yes.
8	BY MR. SCHMID:
9	Q. I show you Exhibit 14, State's Exhibit 14,
10	a .22 caliber Marlin semiauto rifle, and ask if you
11	recognize that.
12	A. Yes.
13	Q. Whose gun was that?
14	A. My son's.
15	Q. There is then black powder rifles and
16	several .12 gauge shotguns, a couple of pistols in
17	the house?
18	A. Yes.
19	Q. Do you acknowledge that you had those
20	guns?
21	A. Yes.
22	Q. Did Ms. Mullins bring guns to the

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	!	Henry W. Glanding, Jr Direct
		heary ar ordinarily, or bried
1	А.	Yes.
2	Q.	Did she acquire other guns while she was
3	there?	
4	A.	Yes.
5	Q.	Those guns that she has identified
6	Α.	Yes
7	٥.	they were not yours?
6	Α.	No.
9		MR. SCHMID: I have nothing further, Your
10	Honor.	
11		THE COURT: You may cross-examine.
12		CROSS-EXAMINATION
13	BY MR. O'C	ONNOR:
14	Q.	Mr. Glanding, Ms. Mullins has testified
15	that five	of the 15 guns were hers. Do you recall
16	her testim	ony?
17	. A.	Yes.
18	Q.	Of the remaining ten guns, it is your
19	testimony	they were either your son's or yours?
20		MR. SCHMID: Your Honor, may counsel
21	approach?	
22		THE COURT: You may. Court reporter come
23	forward.	· আৰু

residence when she came to live with you?

(The following proceedings occurred at sidebar.)

MR. SCHMID: Your Honor, with apologies to the Court, as I have stood here in front of the bench I have recounted. I was going to object to what Mr. O'Connor proffered. He is in fact correct, and I apologize for that.

THE COURT: All right.

(The proceedings at sidebar were

concluded.)

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THE COURT: You may proceed.

MR. O'CONNOR: Thank you.

BY MR O'CONNOR: 1 3

- Q. Again, Ms. Mullins testified that five of the firearms were hers that she identified. Do you recall her testimony?
 - Α. Yes.
- The remaining ten firearms that were recovered by the police are either yours or your
 - Both of ours, mine and my son's.
 - Correct. They are either yours or your o.
- son's or both, correct?

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Henry W. Glanding, Jr. - Cross

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- A. One of the 870's she testified was hers. The 870's was in on the gun cabinet.
- In the gun cabinet. She could have been mistaken.
 - Α. Apparently.
- The ammunition that does not conform to Ms. Mullins' guns was either yours or your son's both?
 - Yes.
- MR. O'CONNOR: I don't have any other questions.

THE COURT: Mr. Schmid. 12

MR. SCHMID: No further questions, Your

1.4 Honor.

THE COURT: The witness may step down. 15

16 (The witness stepped down.)

THE COURT: Mr. Schmid?

MR. SCHMID: The defense rests, Your 18

Honor. 19

THE COURT: Mr. O'Connor?

MR. O'CONNOR: Nothing further from the

State, Your Honor. I think we have a motion we need

to make that was discussed at sidebar.

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Yes.

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- And your son wasn't residing with you in ٥. Clayton; is that correct?
 - Not on a permanent basis, no.
- He would essentially leave his guns in your custody, and whenever he could come to your residence, whether it be at his birthday or during the summertime, he would then use the guns while he was there, right?
 - Α. Yes:
- ο. So you had possession of his guns in your residence despite the fact they were his?
 - We both did.
- The guns that were in the laundry room, do you recall the photograph of the firearms that were in the laundry broom?
 - Α. Yes.
 - Whose firearms were they?
- One was Mary Mullins', one was my son's, and one was her son's.
- So if she testified that all of her guns were in the gun cabinet, she would have been mistaken?

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THE COURT: All right. Members of the jury, I am going to excuse you until tomorrow morning at 10:00 a.m. by which time you should return to the jury room.

I remind you: Do not discuss the case among yourselves nor with anyone else. Do not visit or view any premises or place involved, and do not read, view, nor listen to any accounts in the media about the case should there be any. I will inquire of you as I did this morning regarding compliance with the instructions concerning your conduct.

Please return to the jury room tomorrow morning by 10:00 a.m. The bailiff will show you

> (The jury left the courtroom.) THE COURT: Mr. O'Connor?

MR. O'CONNOR: Your Honor, I apologize to the Court. As a result of the stipulation signed by the defendant, the State would move to amend the indictment. The indictment identifies specifically the defendant's September 23, 1980 guilty plea to possession with intent to deliver methamphetamine. The State would ask that the Court amend that just

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to reflect that the defendant did possess a firearm after having been convicted of a felony, which I think was the agreed on -- was the intent of the stipulation between the State and the defense.

THE COURT: Mr. Schmid?

MR. SCHMID: That's correct, Your Honor, and for the record we do waive any objection at a later time with respect to that element of the offense requiring specificity as to the language.

THE COURT: All right. That amendment is so ordered as to each count.

MR. O'CONNOR: Thank you.

THE COURT: Counsel, I will meet with you in chambers upon the recess to address jury instructions. The trial is adjourned until tomorrow at 10:00 a.m.

(Whereupon the proceedings were adjourned.)

> In Chambers The same day.

PRESENT: As noted.

THE COURT: Before I address jury

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expended shells, hulls or casings.

For the State, what evidence establishes that definition of that being capable of being fired in this case?

MR. O'CONNOR: Your Honor, my response would be that the State did proffer testimonial evidence that ammunition was seized from the defendant's residence by police officers who have basic knowledge of ammunition. In addition, that the State did provide evidence by way of photographs demonstrating specifically not just boxes of ammunition, but also actual cartridges, and while I would concede there is no testimony that any specific piece of ammunition referenced in the case was offered, which stated that it expressly could be, that each piece of ammunition or any piece of ammunition could be fired from a pistol, revolver, shotgun or rifle, there was testimony that there was ammunition found for each type of weapon.

The weapons were identified as revolver. shotguns, rifles, and then there is photographic evidence of the ammunition itself, and I think that it is reasonable to infer that a jury could

instructions, are there any motions, other motions? MR. O'CONNOR: None from the State, Your Honor.

THE COURT: Mr. Schmid?

MR. SCHMID: To be quite frank with you, Your Honor, I have --

THE COURT: Just answer yes or no for now because I want to --

MR. SCHMID: Yes, Your Honor. I will make a -- requesting a motion for judgment of acquittal on the basis of the five weapons identified by Mary Mullins as belonging to her.

THE COURT: All right. I will let you address that in a moment.

Mr. O'Connor, I would also like you to address the issue of the possession of firearm ammunition by a person prohibited, and the definition of ammunition under 1448(c) -- {a} -yes, that's correct, 1448(c), which provides: As used herein, the word "ammunition" shall mean one or more rounds of fixed ammunition designed for use in and capable of being fired from a pistol, revolver, shotoun or rifle but shall not mean inert rounds or

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reasonably infer that the evidence as presented is sufficient to conclude the State has established that it is ammunition.

THE COURT: All right. Your response to Mr. Schmid's earlier motion?

MR. O'CONNOR: I think in respect to that, I think Mr. Schmid's motion addresses the question of ownership by Ms. Mullins of the guns. The question for the jury is the possession of the weapons. I think it could reasonably be inferred that the defendant's joint access to the gun cabinet and her weapons, if they conclude that they were in fact hers, is sufficient to establish possession.

In addition, she did testify that she was not staying there, at least that evening, and on numerous occasions in the past, I believe she said from January to May of that year, she had stayed at another residence because of problems with the defendant, that he constructively possessed her firearms for her used in the light most favorable to the State.

I will acknowledge that her testimony certainly doesn't strengthen the State's case with

respect to those firearms that she identified, but I think there is still a factual basis for the jury to conclude that he possessed them as opposed to owned them, which is what her basic claim was.

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MR. SCHMID: And yet, Your Honor, there is no evidence as to what time she left, and interestingly enough, the only evidence for the evening of May 11 does not put him in the house at a time when she was not there. So with respect to that evening, no, it is not I believe shown that he had constructive possession at the time that she was not there.

And with respect to the other evenings in question, there is no evidence that those weapons were still in the house and that she did not take them with her. And so I think that devolves again to the issue of her claim of ownership and therefore dominion over those rifles.

MR. O'CONNOR: Except that the State police did observe the defendant going in and out of his residence. They maintained surveillance on his residence. He was the one in the residence because when they executed the warrant there was nobody else

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observation opening several of the boxes, there were numerous fired cartridges in the boxes.

MR. O'CONNOR: There were some in there,
Your Honor, but one of the photographs entered into
evidence specifically shows unspent ammunition.

MR. SCHMID: There isn't anything indicated in the photograph that says it is unspent, and there isn't anything in any of the testimony by any of the witnesses that says unspent.

THE COURT: All right. There is evidence of bullets in hulls or casings. The issue is whether or not the statutory definition of ammunition, which requires those items be live and capable of being fired, whether that has been established by the evidence.

I am convinced after review of the evidence that there is no testimony or evidence from which an inference can be made, that those items were live ammunition, which unlike the firearm, which may be operable or inoperable. It is expressly an element of the offense of possession of firearm ammunition that it be capable of being fired, and it shall not mean inert rounds or which

home, and under that circumstance -- well, not conceding that he had to be home to constructively possess them, he was there by himself that day and the State would assert that that is sufficient for a question for the jury at least. THE COURT: All right. Mr. Schmid, your response to the issue regarding the ammunition? MR. SCHMID: With respect to the ammunition, Your Honor, I am reviewing 1448 now. And as I review sub (c), there does not appear to be a specific evidence to indicate that the ammunition does not come under inert rounds or expended rounds, hulls, or casings. At no point during the testimony of State's witnesses did it in fact indicate unfired ammunition. And photographs are in evidence. THE COURT: Any other comment, Mr. O'Connor? MR. O'CONNOR: Just that the photographs do depict unfired ammunition specifically. THE COURT: Depict what? MR. O'CONNOR: Unfired ammunition, unspent

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MR. SCHMID: Actually, Your Ronor, from my

ammunition, not casings or inert rounds.

the State has not disproved here.

Judgment of acquittal is entered as to that single count, which I believe is 0176, from

With regard to the remaining counts to which the defense has moved, there was evidence of the defendant's residence being observed by the State Police, then entered without any other persons entering or leaving the premises, and then all of the firearms which have been introduced into evidence and found therein. Possession may be sole or jointly, it may be actual or constructive.

The State has established sufficient evidence for that issue to go to the jury, and the motion for judgment of acquittal on those counts is denied.

Let's turn to jury instructions then. Are there any special requests for jury instructions by the defense?

MR. SCHMID: Your Honor, I believe it may be necessary to have the instruction concerning the stipulation and the nature of the stipulation for the jury.

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22 23 THE COURT: Anything else?

MR. SCHMID: No, Your Honor.

THE COURT: Any special requests by the

State? MR. O'CONNOR: Two things, Your Honor.

One is I would request an instruction with

respect to the firearm charges, that it is no

defense that a person doesn't know they are

prohibited from owning a weapon if a convicted

felon, or the other thing, which is something that I spoke to Mr. Schmid about, is on each firearm there was a label, a State police label, that stated that the nature of the case was trafficking in methamphetamine.

I had the State Police detective redact that one line off of the label so it can't be read, and I am not certain it warrants a redaction instruction. It has never been brought to the jury's attention. When I reviewed the evidence, I don't believe you can read what is underneath it, but I thought I would bring it to the Court's attention.

Mr. Schmid is aware of it. I don't know

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know that he or she possessed a weapon. This

section does not require a person to know that it

was criminal to do so.

And therefore, contemplating consistent with that interpretation of the statute, which is also consistent with my earlier ruling including language in the charge that knowledge on the part of the defendant that he is prohibited, he is a prohibited person, is not required as part of the description of that element.

> Is that what you are asking for? MR. O'CONNOR: Yes, Your Honor.

THE COURT: Any objection to that? Do you

object to form?

MR. SCHMID: No, Your Honor.

THE COURT: All right. I will have a copy

of the charge for you tomorrow prior to closings. MR, O'CONNOR: Judge, on an unrelated

matter, ten o'clock was the time?

THE COURT: Yes.

Counsel, in the jury charge I am going to

read the indictment as amended with regard to the counts remaining. For ease of reference, I am

(Dac)ument 24 Filed 01/02/2008 Page 64 of 64

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if he is going to request an instruction in that regard or not. Otherwise there are no other redactions that I can think of with respect to this

MR. SCHMID: Your Honor, there were no overt mentions made to -- rather concerning anything that was going to be omitted from an exhibit, and I concluded that it would be better left alone. It is not really that evident,

Essentially what happens is there is a black line marked threw that particular line of each of the evidence tags where it says "nature of case," and it is just blacked out. It was well done, and isn't highly noticeable, and I had concluded not to ask for an instruction rather than call that or have the jury speculate, gee, what was redacted, and have them start looking.

THE COURT: All right. I will give an instruction on the effect of the stipulation, and I will note for the record that Kipp versus State, Delaware Supreme Court case decided in 1998, 704 A.2d 839, expressly provides that: To be guilty of a violation of this section, a person need only

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renumbering them one through fifteen. Any objection

MR. O'CONNOR: No, Your Honor.

MR. SCHMID: No objection.

(Whereupon the proceedings in Chambers were concluded.)

* * * * *